

Status >>>

Approved by Approving Official

<<< Status

Traveler Information (click here to open/close) - Signed by Nancy Beck/DC/USEPA/US on 0...

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location**KOREA -
SEOUL; TAIWAN -
TAIPEI
✓ FIAT**Traveler's Role ⓘ**

Nancy Beck's participation will also be an opportunity to enhance cooperation between the U.S. and Korea, and provide insights on chemical management both for regulatory authorities and the chemical industry in Korea. Nancy Beck's presentations at the two-day regulatory workshop will include presentations/discussion on Chemical Review Program.

☒ Official Duty ☐ Outside Activity
Travel Starts

09/11/2018

Travel Ends

09/19/2018

Event Sponsor(s) ⓘKorean Ministry of
Environment and OITA**Purpose of Event ⓘ**

International Seminar on Globally Harmonized Management of Chemicals and Biocides in OECD member countries and
U.S.- Taiwan Chemical Management Seminar

DEO or designee

Jennie Keith

Employee Name👤 **Nancy Beck****Spousal expenses included?**
☐ Yes ☒ No
TitleDeputy Assistant
Administrator**Organization**

OCSPP

Phone Number

202-564-1273

Who is the non-federal person(s) or entity(s) paying travel expenses? ⓘ**Name of Organization:** South Korean Ministry of Environment

Address: Korea Environment & Resources Corporation Office Map
404-170, General Environmental Research Complex, Syeongseo-Dong, Seo-Gu, Incheon, Korea

What kind of entity is this? ⓘ

- ☐ for-profit ☐ state/local government ☐ College/University
☐ not for-profit ☒ foreign government ☐ Other (explain below)

Describe the entity (source) paying travel expenses. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. (You can attach files below.)

South Korea Ministry of Environment will be funding the KOREA part of this trip. OITA will fund the Taiwan part.

Is this source a party to a matter that is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Is this source paying the travel through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved ⓘ*

☐ Yes ☒ No

Is this source otherwise affected by EPA matters in which you participate?

☐ Yes ☒ No

If "Yes," describe the matter and attach explanation (below). ⓘ

Itemization of benefits ⓘ

Amount & METHOD of payment ⓘ

	IN KIND ticket, meals etc., est. the \$	IN CASH must be a check etc. made out to EPA
Common carrier transportation	\$3870.00	\$0.00
Meals	\$200.00	\$0.00
Lodging	\$1465.00	\$0.00
Local transportation	\$0.00	\$0.00
Waiver of fees ⓘ	\$0.00	\$0.00
Other (specify)	<u>\$0.00</u>	<u>\$0.00</u>
Sub Total	\$5535.00	Sub Total \$0.00

TOTAL →→→→→ \$5535.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations?

☐ Yes ☒ No

(see <http://www.gsa.gov> for per diem rates)

Any other explanations or attachments ⓘ



Korea Travel Invitation.docx Invitation Letter_Nancy.docx



Koreas International Seminar on Chemicals and Biocides.docx [attachment "DAA Beck Agenda for Chemicals Management Workshop Taiwan_V2.docx" deleted by Kristen Reed/DC/USEPA/US]



Confirmation no Honorarium.docx Clairification of no Incidentals.docx

Traveler's Certification

By: **Nancy Beck**

Date: **08/21/2018 10:49 AM**

See INSIDE for DEO Yes/No Recommendation - Signed by Jennie Keith/DC/USEPA/US on 0...

DEO Recommendation

☒ I have reviewed this travel form and recommend approval.

Approved By: **Jennie Keith**

Date: **08/21/2018**

Text Comments:

Additional Attachments / Explanations

Approving Official's Yes/No Certification (is INSIDE) - Signed by Jennie Keith/DC/USEPA/U...

Approving Official's Certification

Approved By: **Jennie Keith**

Date: **08/21/2018**

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations:

From: Keller, Kaitlin
Sent: Tuesday, July 31, 2018 4:43 PM
To: 'jtp@pecta.co.kr' <jtp@pecta.co.kr>
Cc: Morris, Jeff <Morris.Jeff@epa.gov>; Beck, Nancy <Beck.Nancy@epa.gov>; Pease, Anita <Pease.Anita@epa.gov>; Reed, Kristen <Reed.Kristen@epa.gov>; Hanley, Mary <Hanley.Mary@epa.gov>
Subject: RE: Invitation Letter/ Event Program/Request participant's Information (International Seminar in Korea)

Mr. Park,

Jeff Morris is unable to attend the international seminar in Korea next month. However, I'm pleased to let you know that Dr. Nancy Beck, Deputy Assistant Administrator for the EPA Office of Chemical Safety and Pollution Prevention (OCSPP), will be attending as a presenter for EPA in his place. Additionally, Anita Pease, Acting Director of OCSPP's Office of Pesticide Programs Antimicrobials Division, will attend in lieu of Kristen Willis. Given that our presenters have just been set, would it be possible to send presentations a bit later than 8/17? Please advise.

Kristen Reed (cc'ed) will be compiling the requested information for Nancy Beck's logistics and will be in touch with you soon. Please let us know if you have any questions.

Best Regards,

Kaitlin

Kaitlin Keller, Special Assistant

Office of Chemical Safety and Pollution Prevention

U.S. Environmental Protection Agency

(202) 564-7098

From: 박진택(james Park) [<mailto:jtp@pecta.co.kr>]

Sent: Monday, July 30, 2018 2:14 AM

To: Morris, Jeff <Morris.Jeff@epa.gov>

Cc: 김혜진 <hyejinkim@me.go.kr>

Subject: Invitation Letter/ Event Program/Request participant's Information (International Seminar in Korea)

I am James Park of PECTA which is an organizing agency for 'International Seminar on Globally Harmonized Management of Chemicals and Biocides in OECD member countries' to be held on 12th Sept. ~ 13th Sept.

On behalf of ME (Ministry of Environment) and KEITI (Korea Environmental industry & Technology Institute), thank you once again for your commitment to this event as a presenter.

Please note that ME has kindly agreed to sponsor your round-trip flight tickets (the economy class) to Seoul and room for 3 nights (Check in: 11th Sept., Check out: 14th Sept.) at SEOUL ROYAL HOTEL which is an event venue.

Therefore, we need to gather your information to support your participation.

Could you kindly provide the following details for me to follow up?

1. for flight and accommodation

- The copy of your passport
- Your mailing address for receiving the flight tickets
- Your preferred airport for departure and return
- Your preferred date for departure and arrival (Our event will start in the morning of 12th Sept. So your arrival is recommended on 11th Sept.)

2. for presentation

- Presentation materials by 17th Aug.
- CV (picture attachment) for introduction to audience

3. for meal

- Food which cannot eat (taboo foods)

In the meantime, please kindly note that we have attached invitation letter and event program.

And detailed guidance regarding the way to get to the hotel, location and hotel amenities will be e-mailed to you with flight ticket (e-ticket)

I hope to keep in touch with you to make our particitaion process smooth and easy.

If you have any inquiries, please do not hesitate to contact me.

With best regards,

James Park

CEO of PECTA

T: +82-2-6951-1007

M: (b) (6)



Ministry of Environment

The Ministry of Environment of the Republic of Korea

Address: 11, Doum 6-ro, 30103, Sejong, Republic of Korea

TEL: +82-44-201-6804 FAX: +82-44-201-6786 www.me.go.kr

7 August 2018

Ms. Nancy Beck

Deputy Assistant Administrator of Office of Chemical Safety and Pollution Prevention
United States Environment Protection Agency (U.S. EPA)

Dear Ms. Nancy Beck,

I am delighted to invite you to the "International Seminar on Globally Harmonized Management of Chemicals and Biocides in OECD Member Countries" that is scheduled to take place in Seoul, Republic of Korea, from 12 to 13 September 2018. The seminar is hosted by the Ministry of Environment (ME) of the Republic of Korea, co-organized by the ME and the OECD, and co-arranged by the National Institute of Environmental Research (NIER) and the Korea Environmental Industry & Technology Institute (KEITI).

With a plan to launch more stringent chemicals and biocides regulatory system next year, the ME needs assistance from our colleagues and member countries of the OECD, in particular from those who are responsible for registration and approval of chemicals and authorization of biocides.

In this regard, I cordially invite you as a presenter representing the OECD to share the information on chemicals and biocides management, including risk assessment, best practices, emerging issues and challenges, hoping further cooperation between the U.S. EPA and Korea. The ME will cover your round-trip flights (economy class), hotel room for three nights during your stay in Seoul.

We believe your participation will be a good opportunity to gain deep insights both for regulatory authorities and the chemical industry in Korea. For further information, please refer to the enclosed draft plan.

We look forward to seeing you in Korea.

Yours Sincerely,

Mina Ha, M.D., M.P.H., Ph.D.

Director General
Environment Health Bureau
Living Environment Policy Office
Ministry of Environment
Republic of Korea

Proposed Plan of International Seminar on Globally Harmonized Management of Chemicals and Biocides in OECD member countries

1. Objective

- **(Open Seminar)** Korea enacted the Consumer Chemical Products and Biocides Safety Act in 2018, and will come into force the amendment of the Act on Registration and Evaluation, etc. of Chemical Substances in 2019. The Ministry of Environment (ME) would like to discuss expected challenges and effects while exchanging knowledge and best practices of chemicals and biocides management with other OECD member countries.
- **(Closed Seminar)** This session is only for the government officials responsible for registration of chemical substance, approval of active substance, authorization of biocidal product. ME will invite presenters from international organizations and regulatory authorities in other member countries to introduce their system, concerns and criteria for reviewing substance registration and biocidal product authorization.

- | |
|---|
| <ul style="list-style-type: none">■ Host: Ministry of Environment, Korea (co-organized with OECD)■ Co-arranged by: National Institute of Environmental Research (NIER)
Korea Environmental Industry & Technology Institute (KEITI)■ Partner: Korea Chemicals Management Association,
American Chamber of Commerce in Korea
European Chamber of Commerce in Korea |
|---|

2. Dates & Venue

- **Dates and venue:** 2018.9.12. ~ 9.13., Seoul Royal Hotel, Seoul, Korea
 - **(Closed Seminar)** 9.12. (Wed.) 09:00 ~ 18:10
 - **(Open Seminar)** 9.13. (Thurs.) 09:00 ~ 17:00

3. Participants

- **(Closed Seminar)** Around 20 government officials from ME, NIER and KEITI who are responsible for substance registration, active substance approval and product authorization.
- **(Open Seminar)** Approximately 150 participants, including stakeholders in the industry such as manufacturers and importers of chemicals and biocides, academics, NGOs, ME, NIER and KEITI.

4. Presenters

- The presenters are invited to give presentations for both closed and open seminar.
- Please see the Attachment I and II for seminar program

	Registration and evaluation of chemical substances and chemical products	Active substance approval & Product authorization
OECD	Bob Diderich, Head of EHS Division, Environment Directorate (Environment, Health and Safety Program) Bob.Diderich@oecd.org	Leon Van der Wal, Administrator, EHS Division Leon.Vanderwal@oecd.org
ECHA	Jack de Bruijn, Director of Risk Management Jack.DE-BRUIJN@echa.europa.eu	Erik Van De Plassche, Chair of ECHA Biocidal Products Committee(BPC) Erik.VANDEPLASSCHE@echa.europa.eu
U.S. EPA	Nancy Beck, Deputy Assistant Administrator of OCSPP (Office of Chemical Safety and Pollution Prevention) Beck.Nancy@epa.gov	Anita Pease, Acting Director of OCSPP's Office of Pesticide Programs Antimicrobials Division Pease.Anita@epa.gov
Australia and Ireland	Brian Richards(Australia), Director of NICNAS (National Industrial Chemicals Notification and Assessment Scheme) Brian.Richards@nicnas.gov.au	Finbar Brown(Ireland), Agricultural Inspector, Chair of OECD Biocide W.G. (Department of Agriculture, Food and the Marine) Finbar.Brown@agriculture.gov.ie

5. Flights and Accommodation

- For presenters, the ME will provide air fares(economy class), accommodation (Seoul Royal Hotel) and an honorarium, which are equivalent to those of ME government officials.

(Time frame of each presentation: 35 min, Q&A: 25 min. simultaneous interpretation: EN/KR)

Time	Topic	Presenter
9:00 – 9:10	· Opening Remarks	ME (Deputy Minister of Living Environment Policy Office) OECD
Session 1 : Chemicals and Chemical Products Management		
9:10 – 9:40	· OECD's efforts to develop alternatives to animal testing (e.g. in-vitro test, QSAR, read-across), their applicability and limits, and problem-solving efforts, to have hazard data of chemicals	OECD EHS
09:40 – 10:40	· Human and environment exposure data for substance registration under EU REACH, risk assessment models and methods, their advantages and disadvantages · Under EU REACH, SVHC management and major outcomes of relevant regulatory measures <ul style="list-style-type: none"> - Criteria to list a substance in Annex 14, current management and cases (e.g. development of alternative substance) - Current status of reporting articles containing SVHC and their market monitoring in EU 	ECHA
10:40 – 11:40	· Priority-setting method and assessment procedure for new chemicals in the U.S.	U.S. EPA
11:40 – 12:40	· Current status and future plan of chemicals and hazardous chemicals management in Australia, focusing on the substances of very high concern	Australia
12:40 – 14:10	Lunch	

Session 2 : Biocides Management		
14:10 – 14:40	· Outcomes and future works of OECD biocide working group (WGB)	OECD
14:40 – 15:40	<ul style="list-style-type: none"> · Biocidal product's human and environmental exposure, risk assessment models and methods, their advantages and disadvantages, including differences of risk assessment and efficacy assessment of substance and product · The criteria to identify biocidal product and treated article, and their limits 	ECHA
15:40 – 16:00	Coffee break	
16:00 – 17:00	<ul style="list-style-type: none"> · Biocidal product's assessment methods (e.g. human and environmental exposure, risk assessment models, their advantages and disadvantages), qualitative and quantitative evaluation criteria · Assessment methods for active ingredients and inert ingredient · Assessment criteria and cases of “me-too” product 	U.S. EPA
17:00 – 18:00	<ul style="list-style-type: none"> · Assessment criteria of product family and similar products, and case study on product authorization - e.g. data requirements, risk assessment, efficacy assessment methods and criteria 	Ireland
18:00 – 18:10	· Closing remarks	ME
18:30 – 20:00	· Welcome banquet	hosted by ME (Director General of Environmental Health Bureau)

* Topics and presenters are changeable.

Attachment II

Open Seminar (Sep 13th)

(Time frame of each presentation: 30 minutes, Q&A: 10 min simultaneous interpretation: EN/KR)

Time	Topic	Presenter
9:00 – 9:20	Registration	
9:20 – 9:30	Opening Remarks	Minister or Vice Minister of Environment
Session 1 : Chemicals and Chemical Products Management		
9:30 – 10:00	· “K-REACH & its Enforcement Decree and Rule”	Director of Chemicals Policy Division, ME
10:00 – 10:30	· OECD’s activities and plans to assist countries in implementing chemical safety policies	OECD EHS
10:30 – 11:10	· Chemical management system under TSCA (e.g. risk assessment), its implementation status and plan	U.S. EPA
11:10 – 11:50	· Outcomes and plan of EU REACH over the past 10 years (REACH PLUS)	ECHA
11:50 – 12:30	· Chemicals management system of Australia (including hazard and risk assessment), implementation status, and plans	Australia
12:30 – 14:00	Lunch	
Session 2 : Active Substances and Biocidal Products Management		
14:00 – 14:40	· “K-BPR & its Enforcement Decree and Rule”	Director of Chemical Products and Biocides Division, ME
14:40 – 15:20	· Effects and major achievement of EU BPR · Challenges and solutions raised by the industry and EU member countries	ECHA
15:20 – 16:00	· Major achievement and implication of biocidal products management under the U.S. FIFRA · How to balance impacts on consumer, the industry and the government	U.S. EPA
16:00 – 16:20	Coffee break	
16:20 – 17:00	· Case study on biocidal products authorization, major issues and solutions	Ireland

* Topics and presenters are changeable.

From: Keller, Kaitlin

Sent: Tuesday, August 21, 2018 10:06 AM

To: Reed, Kristen <Reed.Kristen@epa.gov>

Subject: FW: Invitation Letter/ Event Program/Request participant's Information (International Seminar in Korea)

From: 박진택(james Park) [<mailto:jtp@pecta.co.kr>]

Sent: Tuesday, August 07, 2018 9:38 PM

To: Keller, Kaitlin <keller.kaitlin@epa.gov>

Cc: 김혜진연구관님(환경부) <hyejink@korea.kr>

Subject: RE: Invitation Letter/ Event Program/Request participant's Information (International Seminar in Korea)

Dear Kaitlin

Thank for your e-mail regarding honorariums and meal

I fully understand about related internal regulation in terms of honorariums and meal

Therefore, I send revised invitation letters and event programS

And the details of complementary meal are as follows

Breakfast: 12th ~14th

Launch: 12th~13th

Dinner: 12th

For your reference, since meal will be served to all participants, I do not think it would be problem

Best Regards

James Park

-----Original Message-----

From: "Keller, Kaitlin" <keller.kaitlin@epa.gov>

To: "jtp@pecta.co.kr" <jtp@pecta.co.kr>;

Cc: "Beck, Nancy" <Beck.Nancy@epa.gov>; "Pease, Anita" <Pease.Anita@epa.gov>; "Reed, Kristen" <Reed.Kristen@epa.gov>;

Sent: 2018-08-04 (土) 04:37:22

Subject: RE: Invitation Letter/ Event Program/Request participant's Information (International Seminar in Korea)

Mr. Park,

I'm emailing to request clarification regarding ME's invitation for Nancy Beck and Anita Pease. Per the attached letter, Dr. Ha stated: "The ME will cover your round-trip flights (economy class), hotel room for three nights during your stay in Seoul and an honorarium."

Per U.S. ethics regulations and requirements for federal government officials, Nancy and Anita can accept reimbursement for meals and incidental expenses while abroad, but they cannot accept honorariums/payment for their services. Could you please clarify if ME intended to offer reimbursement to cover any meals/incidentals, and also confirm that no honorarium is being offered?

Additionally, we understand that flights and hotels will be paid for directly by ME (as opposed to reimbursing our attendees directly), and that we should provide you with the information in order to book their flights.

Thank you for your assistance clarifying this matter.

Best Regards,

Kaitlin

Kaitlin Keller, Special Assistant

Office of Chemical Safety and Pollution Prevention

U.S. Environmental Protection Agency

(202) 564-7098

From: Keller, Kaitlin

Sent: Tuesday, July 31, 2018 4:43 PM

To: 'jtp@pecta.co.kr' <jtp@pecta.co.kr>

Cc: Morris, Jeff <Morris.Jeff@epa.gov>; Beck, Nancy <Beck.Nancy@epa.gov>; Pease, Anita <Pease.Anita@epa.gov>; Reed, Kristen <Reed.Kristen@epa.gov>; Hanley, Mary <Hanley.Mary@epa.gov>

Subject: RE: Invitation Letter/ Event Program/Request participant's Information (International Seminar in Korea)

Mr. Park,

Jeff Morris is unable to attend the international seminar in Korea next month. However, I'm pleased to let you know that Dr. Nancy Beck, Deputy Assistant Administrator for the EPA Office of Chemical Safety and Pollution Prevention (OCSPP), will be attending as a presenter for EPA in his place. Additionally, Anita Pease, Acting Director of OCSPP's Office of Pesticide Programs Antimicrobials Division, will attend in lieu of Kristen Willis. Given that our presenters have just been set, would it be possible to send presentations a bit later than 8/17? Please advise.

Kristen Reed (cc'ed) will be compiling the requested information for Nancy Beck's logistics and will be in touch with you soon. Please let us know if you have any questions.

Best Regards,

Kaitlin

Kaitlin Keller, Special Assistant

Office of Chemical Safety and Pollution Prevention

U.S. Environmental Protection Agency

(202) 564-7098

From: 박진택(james Park) [mailto:jtp@pecta.co.kr]

Sent: Monday, July 30, 2018 2:14 AM

To: Morris, Jeff <Morris.Jeff@epa.gov>

Cc: 김혜진 <hyejinkim@me.go.kr>

Subject: Invitation Letter/ Event Program/Request participant's Information (International Seminar in Korea)

Dear Jeff Morris

I am James Park of PECTA which is an organizing agency for `International Seminar on Globally Harmonized Management of Chemicals and Biocides in OECD member countries` to be held on 12th Sept. ~ 13th Sept.

On behalf of ME (Ministry of Environment) and KEITI (Korea Environmental industry & Technology Institute), thank you once again for your commitment to this event as a presenter.

Please note that ME has kindly agreed to sponsor your round-trip flight tickets (the economy class) to Seoul and room for 3 nights (Check in: 11th Sept., Check out: 14th Sept.) at SEOUL ROYAL HOTEL which is an event venue.

Therefore, we need to gather your information to support your participation.

Could you kindly provide the following details for me to follow up?

1. for flight and accommodation

- The copy of your passport
- Your mailing address for receiving the flight tickets
- Your preferred airport for departure and return
- Your preferred date for departure and arrival (Our event will start in the morning of 12th Sept. So your arrival is recommended on 11th Sept.)

2. for presentation

- Presentation materials by 17th Aug.
- CV (picture attachment) for introduction to audience

3. for meal

- Food which cannot eat (taboo foods)

In the meantime, please kindly note that **we have attached invitation letter and event program.**

And detailed guidance regarding the way to get to the hotel, location and hotel amenities will be e-mailed to you with flight ticket (e-ticket)

I hope to keep in touch with you to make our particitaion process smooth and easy.

If you have any inquiries, please do not hesitate to contact me.

With best regards,

James Park

CEO of PECTA

T: +82-2-6951-1007

M: (b) (6)

From: Keller, Kaitlin
Sent: Tuesday, August 21, 2018 9:59 AM
To: Reed, Kristen <Reed.Kristen@epa.gov>
Subject: FW: e-ticket(BECK,NANCYBETH).pdf

From: 박진택(james Park) [<mailto:jtp@pecta.co.kr>]
Sent: Wednesday, August 15, 2018 10:52 PM
To: Keller, Kaitlin <keller.kaitlin@epa.gov>; Beck, Nancy <Beck.Nancy@epa.gov>
Cc: 김혜진연구관님(환경부) <hyejink@korea.kr>
Subject: RE: e-ticket(BECK,NANCYBETH).pdf

Dear Kaitlin

I inform you that there is no support for Nancy's travel and other expenses in Korea,

In other words, Nancy is supported for air ticket, accommodation (three nights), and meals we informed you about

Additionally, Nancy can assign seat when she check in at the airport, also we entered FF number for mileage accumulation

Best Regards

James Park

-----Original Message-----

From: "박진택(james Park)" <jtp@pecta.co.kr>
To: "Keller Kaitlin" <keller.kaitlin@epa.gov>; <Beck.Nancy@epa.gov>;
Cc: "김혜진연구관님(환경부)" <hyejink@korea.kr>;
Sent: 2018-08-15 (수) 16:16:44
Subject: e-ticket(BECK,NANCYBETH).pdf

Dear Kaitlin

Please refer to the attached file as I send Nancy's flight ticket

I let you know politely, if you cancel or change tickets for any reason after issuance (from 2018.08.14), a penalty will be incurred.

And I will dicuss with ME and KEITI about your question and answer soon.

Best Regards

James Park

Status >>>

Approved by Approving Official

<<< Status

Traveler Information (click here to open/close) - Signed by Sharon Clark/DC/USEPA/US on...

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location**

FINLAND - HELSINKI

✓ FIAT

Traveler's Role ⓘ

Participant and speaker -To discuss the future of chemicals management in the U.S. and any possible changes with our external stakeholder

☒ Official Duty ☐ Outside Activity**Travel Starts**

10/07/2017

Travel Ends

10/12/2017

Event Sponsor(s) ⓘ

APCRA and ECHA

Purpose of Event ⓘ

Attending the 2nd Advancing the Pace of Chemical Risk Assessment (APCRA) Meeting

DEO or designee

Louise Wise

Employee Name

👤 Nancy Beck

Spousal expenses included?☐ Yes ☒ No**Title**Deputy Assistant
Administrator**Organization**

OCSPP/OCSP

Phone Number

202-564-1273

Who is the non-federal person(s) or entity(s) paying travel expenses? ⓘ**Name of Organization:** European Chemicals Agency**Address:** Computational Assessment & Dissemination Unit
European Chemicals Agency
Annankatu 18, P.O. Box 400
FI-00121 Helsinki, Finland
Tel. +358 9 6861 8778
anita.rynkanen@echa.europa.eu**What kind of entity is this?** ⓘ

- ☐ for-profit ☐ state/local government ☐ College/University
☐ not for-profit ☒ foreign government ☐ Other (explain below)

Describe the entity (source) paying travel expenses. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. (You can attach files below.)

The European Chemicals Agency is part of the EU and helps companies to comply with legislation and the a safety use of chemicals.

Is this source a party to a matter that is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Is this source paying the travel through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved* ⓘ

☐ Yes ☒ No

Is this source otherwise affected by EPA matters in which you participate?

☐ Yes ☒ No

If "Yes," describe the matter and attach explanation (below). ⓘ

Itemization of benefits ⓘ**Amount & METHOD of payment** ⓘ**IN KIND**

ticket, meals etc., est. the \$

IN CASH

must be a check etc. made out to

		EPA
Common carrier transportation	\$1200.00	\$0.00
Meals	\$0.00	\$0.00
Lodging	\$500.00	\$0.00
Local transportation	\$0.00	\$0.00
Waiver of fees ⓘ	\$0.00	\$0.00
Other (specify)	\$0.00	\$0.00
Sub Total	\$1700.00	Sub Total \$0.00

TOTAL →→→→→ \$1700.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations?

☐ Yes ☒ No

(see <http://www.gsa.gov> for per diem rates)

Any other explanations or attachments ⓘ

From: RYNKANEN Anita [<mailto:Anita.RYNKANEN@echa.europa.eu>]
Sent: Tuesday, September 19, 2016
Subject: RE: Official Letter of Invite
To: Marshall, Venus <Marshall.Venus@epa.gov>
Subject: Official Letter of Invite
 Dear Ms Marshall,

Preliminary calculation for the travel cost is the following:

Flights 1500€
 Accommodation 110€/ night (up to 4 nights)

The amounts will be confirmed by the end of the week. Regarding the invitation letter I'll get back to you as soon as possible.

Kind regards,

Anita Rynkänen
 Computational Assessment & Dissemination Unit
 European Chemicals Agency
 Annankatu 18, P.O. Box 400, FI-00121 Helsinki, Finland
 Tel. +358 9 6861 8778
anita.rynkanen@echa.europa.eu
<http://echa.europa.eu/>

Traveler's Certification

By: 🧑 Nancy Beck

Date: 09/19/2017 02:15 PM

See INSIDE for DEO Yes/No Recommendation - Signed by Justina Fugh/DC/USEPA/US on 0...

DEO Recommendation	
✓ I have reviewed this travel form and recommend approval.	
Approved By: Justina Fugh	Date: 09/22/2017
Text Comments: for changes	
Additional Attachments / Explanations	

Approving Official's Yes/No Certification (is INSIDE) - Signed by Justina Fugh/DC/USEPA/U...

Approving Official's Certification

Approved By: Justina Fugh

Date: **09/22/2017**

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations:

Status >>>

Approved by Approving Official

<<< Status

Traveler Information (click here to open/close) - Signed by Nancy Beck/DC/USEPA/US on 1...

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location**

JAPAN - TOKYO CITY

✓ FIAT

Traveler's Role ⓘ

Nancy Beck will be attending a seminar and workshop on the latest trends in Chemical Substances Management in the United States.

☒ Official Duty ☐ Outside Activity**Travel Starts**

11/12/2017

Travel Ends

11/14/2017

Event Sponsor(s) ⓘMinistry of the
Environment,
Government of Japan**Purpose of Event** ⓘSeminar & Workshop on the Latest
Trends in Chemical Substances
Management**DEO or designee**

Louise Wise

Employee Name

👤 Nancy Beck

**Spousal expenses
included?**☐ Yes ☒ No**Title**Deputy Assistant
Administrator**Organization**

U.S. EPA, OCSPP, OAA

Phone Number

202-564-1273

Who is the non-federal person(s) or entity(s) paying travel expenses? ⓘ**Name of Organization:** MINISTRY OF THE ENVIRONMENT, GOVERNMENT OF JAPAN**Address:** 1-2-2 Kasumigasek, Chiyoda-ku, Tokyo 100-8975 JAPAN**What kind of entity is this?** ⓘ☐ for-profit☐ state/local government ☐ College/University☐ not for-profit☒ foreign government ☐ Other (explain below)

Describe the entity (source) paying travel expenses. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. (You can attach files below.)

Source paying for the common carrier and the lodging is the Ministry of the Environment, Government of Japan, 1-2-2 Kasumigasek, Chiyoda-ku, Tokyo 100-8975 JAPAN

Is this source a party to a matter that is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Is this source paying the travel through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved* ⓘ

☐ Yes ☒ No

Is this source otherwise affected by EPA matters in which you participate?

☐ Yes ☒ No

If "Yes," describe the matter and attach explanation (below). ⓘ

Itemization of benefits ⓘ**Amount & METHOD of payment** ⓘ**IN KIND****IN CASH**

ticket, meals etc., est. the \$

must be a check etc. made out to
EPA

Common carrier transportation

\$1287.36

\$0.00

Meals

\$0.00

\$0.00

Lodging

\$338.28

\$0.00

Local transportation

\$0.00

\$0.00

Waiver of fees ⓘ

\$0.00

\$0.00

Other (specify)

\$0.00

\$0.00

Sub Total \$1625.64

Sub Total \$0.00

TOTAL →→→→→ \$1625.64

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations?

☐ Yes ☒ No

(see <http://www.gsa.gov> for per diem rates)

Any other explanations or attachments ⓘ

Traveler's Certification

By:  **Nancy Beck**

Date: **10/20/2017 11:23 AM**

See INSIDE for DEO Yes/No Recommendation - Signed by Louise Wise/DC/USEPA/US on 1...

DEO Recommendation

✓ I have reviewed this travel form and recommend approval.

Approved By: **Louise Wise**

Date: **10/20/2017**

Text Comments:

Additional Attachments / Explanations

Approving Official's Yes/No Certification (is INSIDE) - Signed by Jennie Keith/DC/USEPA/U...

Approving Official's Certification

Approved By: **Jennie Keith**

Date: **10/30/2017**

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations: JENNIE IS WAITING TO HEAR BACK FROM VENUS ON SOME CLARIFYING QUESTIOI

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989☐ for-profit☒ not for-profit**Event Location** Minot, North Dakota**Your Role** ⓘ

Tour participant

Travel Starts 06/25/2018**Travel Ends**

06/29/2018

Event Sponsor(s) North Dakota Grain Growers Association**Nature of Event** ⓘ

Commodity Tour

**DEO** Jennie Keith**Employee Name** Nancy Beck**Spousal expenses included?**☐ Yes ☒ No**Title** Deputy Assistant Administrator**Organization** OCSPP**Phone Number** 202-250-0000**Who is the non-federal person(s) or entity(s) paying travel expenses?** ⓘ**Name:** North Dakota Grain Growers Association**Address:** 1002 Main St. W. #3
West Fargo, ND 58078

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

The North Dakota Grain Growers Association (NDGGA) is an organization whose members are North Dakota wheat and barley producers (growers). These growers may use pesticide products registered and regulated by OCSPP/OPP. The mission of the NDGGA is to serve their membership with education, leadership, information and representation to increase profitability and enhance value added opportunities.

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved* ☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement **O R F E D E R A L G R A N T** (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved* ⓘ ☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate? ☒ Yes ☐ No

If "Yes," attach explanation (below). ⓘ ☒ Explain (below left)

Members of the North Dakota Grain Growers Association are affected by the registration decisions made and/or regulations administered by the Office of Pesticide Programs. As explained below, the benefits derived from accepting travel far outweigh concern about the source of funding.

The essential purpose and central focus of this trip is educational and will also increase transparency of the agency's regulatory activities. Agency staff will learn more about actual field production operations, approaches and pest control problems of North Dakota grain growers, and will have an opportunity to explain applicable agency policies and interpretations during the event.

In addition, the presence of agency staff and the hosts' chance to interact with them will help build

appreciation of each others role and efforts, leading to mutual understanding and trust. The agency will be seen as more approachable and personalized, less distant and faceless; the hosts will gain recognition for their efforts. In short, a beneficial relationship will be promoted. The event is furtherance of that relationship.

Itemization of benefits



Amount & METHOD of payment

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$800.00	\$0.00
Meals	\$200.00	\$0.00
Lodging	\$400.00	\$0.00
Local transportation	\$170.00	\$0.00
Waiver of fees	\$0.00	\$0.00
Other (specify) flyover	\$325.00	\$0.00
Sub Total	\$1895.00	Sub Total \$0.00

TOTAL →→→→→ \$1895.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations?

☐ Yes ☒ No

Any other explanations or attachments



NDGGA Costs.Ethics Reporting.docx

In addition to the costs, the host is also renting a meeting room for the group at \$180 for the trip.

Approving Official's Certification

Approved By: Jennie Keith

Date:06/29/2018

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations: OGC/Ethics approved this for all EPA travelers prior to the travel start date.

May 31, 2018

Dear Ethics Officials,

I, Shannon Jewell of EPA/OCSP/OPP/IO, have spoken with Dan Wogsland, the North Dakota Grain Growers Association (NDGGA) coordinator for the June, 25-29 NDGGA in Minot, ND and he has explained to me that NDGGA will pay for (in kind), the following approximate amounts, per person:

Flights: \$800

Meals and incidentals: \$200

Lodging: \$400

Ground transportation: \$170

Flyover Cost: \$325

Meeting Room: \$180

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989☐ for-profit☒ not for-profit**Event Location** Pasco, WA**Your Role** ⓘ

Participant

Travel Starts 07/23/2018**Travel Ends**

07/26/2018

Event Sponsor(s) Washington State Commission on Pesticide Registration**Nature of Event** ⓘ

Commodity Tour

DEO ⓘ Debby Sisco**Employee Name** ⓘ Nancy Beck**Spousal expenses included?**☐ Yes ☒ No**Title** Deputy Assistant Administrator**Organization** OCSPP**Phone Number** 202-250-0000**Who is the non-federal person(s) or entity(s) paying travel expenses?** ⓘ**Name:** Washington State Commission on Pesticide Registration**Address:** 2621 Ringold Road, Eltopia, WA 99330

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

The Washington State Legislature created the Washington State Commission on Pesticide Registration (WSCPR) to assist users of pesticides in obtaining and maintaining pesticide registrations for minor uses in Washington State. To more fully meet the state's pest management needs, the 1999 Legislature authorized the WSCPR to fund all forms of pest management options including biological, cultural, and chemical control of pests.

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? If "Yes", then acceptance of travel expenses cannot be approved ☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? If "Yes", then acceptance of travel expenses cannot be approved ⓘ ☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate? ☒ Yes ☐ No
If "Yes," attach explanation (below). ⓘ ☒ Explain (below left)

Itemization of benefits ⓘ**Amount & METHOD of payment** ⓘ

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$0.00
Meals	\$230.00	\$0.00
Lodging	\$0.00	

Local transportation	\$80.00	\$0.00
Waiver of fees ⓘ	\$0.00	\$0.00
Other (specify)	<u>\$0.00</u>	<u>\$0.00</u>
Sub Total	\$310.00	Sub Total \$0.00

TOTAL →→→→→ \$310.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations? ☐ Yes ☒ No

Any other explanations or attachments ⓘ

The Washington State Commission on Pesticide Registration (WSCPR) is affected by the registration decisions made and/or regulations administered by the Office of Pesticide Programs. This is because WSCPR helps to meet Washington State's pest management needs by assisting users of pesticides in obtaining and maintaining pesticide registrations for minor uses in Washington State. As explained below, the benefits derived from accepting travel far outweigh concern about the source of funding. WSCPR's purpose for the tour is to educate legislative and regulatory representatives and other stakeholders on the pest control needs and pesticide issues important to Washington agriculture. Attendance by OPP staff will serve to increase transparency of EPA/OPP's regulatory activities. OPP staff will learn more about actual field production operations, and pest management

 PDF

approaches of growers in Washington State. Ethics Travel Form - Washington State Crop Tour.pdf



WSCPR.2018 Public Tour Invite for EPA.DOCX WSCPR.2018 Agenda ver 1.docx

Approving Official's Certification

Approved By: Judy Motley

Date:07/24/2018

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL: Jennie Keith approved this ethics travel form on July 18, 2018.

Additional Attachments / Explanations:

Status >>>

New Form

<<< Status

Traveler Information (click here to open/close)

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location**

Pasco, WA

Travel Starts

07/23/2018

Traveler's Role

Official Duty



Outside Activity

Travel Ends

07/26/2018

Event Sponsor(s)

Washington State Commission

Purpose of Event

Commodity Tour

DEO or designee

Debby Sisco

Employee Name

Thomas Harty

Spousal expenses included?

Yes



No

Title

Staff

Organization

OCSPP,OPP,PRD

Phone Number

703-347-0338

Who is the non-federal person(s) or entity(s) paying travel expenses?**Name of Organization:** Washington State Commission on Pesticide Registration**Address:** 2621 Ringold Road, Eltopia, WA 99330**What kind of entity is this?**

for-profit



state/local government



College/University



not for-profit



foreign government



Other (explain below)

Describe the entity (source) paying travel expenses. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. (You can attach files below.)

The Washington State Legislature created the Washington State Commission on Pesticide Registration (WSCPR) to assist

Is this source a party to a matter that is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? If "Yes", then acceptance of travel expenses cannot be approved



Yes



No

Is this source paying the travel through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? If "Yes", then acceptance of travel expenses cannot be approved



Yes



No

Is this source otherwise affected by EPA matters in which you participate?



Yes



No

If "Yes," describe the matter and attach explanation (below).

Itemization of benefits**Amount & METHOD of payment**

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$ 0.00	\$ 0.00
Meals	\$ 230.00	\$ 0.00
Lodging	\$ 0.00	\$ 0.00
Local transportation	\$ 80.00	\$ 0.00
Waiver of fees	\$ 0.00	\$ 0.00
Other (specify)	\$ 0.00	\$ 0.00
	Sub Total \$ 310.00	Sub Total \$ 0.00

TOTAL →→→→→ \$ 310.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations?

☐ Yes ☒ No

(see <http://www.gsa.gov> for per diem rates)

Any other explanations or attachments ⓘ

The Washington State Commission on Pesticide Registration (WSCPR) is affected by the registration decisions made and/or rec ⓘ

Traveler's Certification

By: ⓘ

Date:

2018 Washington Pest Control Tour

Washington State Commission on Pesticide Registration

Monday July 23rd

Reception/Registration

7:00 pm

Red Lion Hotel – Pasco

Tuesday, July 24

Perennial Crops of the Yakima Valley

7:00 am Departure

Hops, Blueberry, Apples

Olsen Brothers

7:45 – 9:15

Cherries

9:30 – 11:15

11:30 – 12:45 Lunch

WSU IAREC, Prosser

Speaker: Alan Schreiber - WSCPR

Spearmint, Peppermint and a Still

1:05-1:50

Simpsons (Sunnyside)

Agricultural Pesticide Monitoring

2:05-2:55

Grainger (Marion Drain)

Wine Grapes and Juice Grapes
Mercer Canyons
3:35-4:30

Organic Dehydrator Onions, Fresh Market Onions, Carrots
Conventional Bean Seed, Sweet Corn Seed, Carrots, Dehydrator Onions, Quinoa
Mercer Canyons (Alderdale)
4:40 – 5:30

Winery Tour and Tasting
Dinner
Columbia Crest Winery

6:00 – 8:00

9:00 – Return to the Red Lion Hotel

Wednesday, July 25

Vegetable and Seed Crops of the Columbia Basin

7:00 am Departure

7:15-8:00

Fresh Packing of Potatoes

Easterday Farms

8:20 – 8:40

Potato Harvest Drive By

9:00 – 9:40

Irrigation Canal Weed Control

South Columbia Basin Irrigation District

Field Corn/Sweet Corn (on bus)

10:00-10:50

Onions

L &L Farms

11:00-11-50

Vegetable Seeds

L & L Farms

12:00 – 1:00 Lunch – WSU Othello Research Station

Chris Voigt, Executive Director, Washington State Potato Commission

Potato

WSU Othello

1:00-2:00

Cannabis Pest Management (on bus presentation)

2:45-3:30

Asparagus

“Local” Agriculture, Hayride – Schreiber & Sons Farm

3:45-5:00

Honeybees and Washington Agriculture
While on the Hayride

Social Hour
5:00 to 6:00

6:00 pm Hog Roast and Farm Party – ADG Inc. Research Farm
9:30 – Return to Red Lion Hotel

Thursday, July 26
Crops of the Walla Walla Valley and the Palouse
7:30 Departure

Alfalfa Seed and Importance of Pollinators
Touchet-Gardena
8:10 – 9:10

Sweet Onions in Walla Walla
Walla Walla
9:30 - 10:30

Lentils, Dry Peas and Chickpeas
Dixie
11:15 --12:10

Lunch Dayton
Weinhard Café
12:30

Wheat, Barley and Small Grains
Near Dayton
1:30 – 2:30

3:30 Return to Red Lion Hotel and Tri-Cities Airport



2018 Washington Pest Control Tour (the 22nd Annual) Washington State Commission on Pesticide Registration

The Washington State Commission on Pesticide Registration invites you to attend the 2018 Washington Pest Control Tour. The Tour is an annual event hosted by the Commission to educate agrichemical company managers, legislative and regulatory representatives and their staff, and academic administrators on the pest control needs and pesticide issues important to Washington agriculture. Attendees will come from all over the United States. One of the primary benefits of the experience is the chance to interact with a mix of individuals in a relaxed, friendly and informal setting. This tour is unique.

Attendance is by invitation only. As space is limited, we request that you respond as soon as possible; however, the deadline is not until July 2, 2016. The Tour will kick off with a reception Monday, July 23rd at 7:00 pm at the Red Lion Hotel in Pasco (shuttle provided from the Airport, which is about 0.4 mile away). The Red Lion Hotel will serve as Tour headquarters. The Tour will take place between 7:00 am and 9:30 pm Tuesday, July 24th and Wednesday, July 25th and between 7:30 am and 3:30 pm on Thursday, July 26th.

The weather for July in eastern Washington is relatively predictable. It will be hot and dry. We recommend bringing sunscreen, sunglasses and shoes appropriate for walking in tilled fields. The route will include stops in the Yakima Valley, Horse Heaven Hills, Columbia Basin, Walla Walla Valley and the Palouse. The schedule will be intense with long days; most stops will cover 2 to 3 crops or sites. Each commodity will feature at least one grower, association or commission representative and a technical or university specialist.

The crops and sites to be visited are still being lined up but will include apples, pears, cherries, hops, a propagation nursery, asparagus, mint, wine and juice grapes, some organic crops, onions, specialty crops, potatoes, vegetable seed, wheat, barley, dry peas, lentils, chickpeas, alfalfa seed and grass seed.

There is not cost for the tour itself but you will be responsible for cost of travel to the tour and any hotel charges. All other costs during the tour are taken care of. A special rate of \$90 per night, single occupancy, or \$100 per night, double occupancy, has been arranged for tour attendees but reservations must be made by June 24th with the Red Lion Hotel (800 733 5466 or www.RedLion.com). Make sure you mention the "2018 Washington Agricultural Tour" when registering. If you have any dietary or other special needs, please indicate these on the WSCPR registration form.

If you need additional information, contact me at (b) (6) by phone or aschreib@centurytel.net by e-mail. We look forward to hearing from you.

Alan Schreiber, Administrator, Washington State Commission on Pesticide Registration.

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location** Boonesville, IN**Travel Starts** 08/02/2017**Event Sponsor(s)** State of Indiana**DEO** Justina Fugh**Employee Name** Tate Bennett**Title** Policy Advisor**Organization** OA, OCIR**Phone Number** 202-564-1460☐ for-profit☒ not for-profit**Your Role** attendee**Travel Ends** 08/02/2017**Nature of Event** tour of coal mine in southern Indiana, meeting with Governor of Indiana**Spousal expenses included?** ☐ Yes ☒ No**Who is the non-federal person(s) or entity(s) paying travel expenses?****Name:** Eric Holcomb, Governor of Indiana**Address:** Office of the Governor, Statehouse, Indianapolis, Indiana 46204-2797

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

elected governor of one of the 50 states

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved* ☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved* ☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate? ☐ Yes ☒ No

If "Yes," attach explanation (below).

Itemization of benefits**Amount & METHOD of payment**

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$1020.71	\$0.00
Meals	\$0.00	\$0.00
Lodging	\$0.00	\$0.00
Local transportation	\$0.00	\$0.00
Waiver of fees	\$0.00	\$0.00
Other (specify)	\$0.00	\$0.00

Sub Total \$1020.71

Sub Total \$0.00

TOTAL →→→→→ \$1020.71

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations?

☐ Yes ☒ No

Any other explanations or attachments ⓘ

Approving Official's Certification

Approved By: Justina Fugh

Date:06/05/2018

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL: Prior to the trip, the Administrator's office sought ethics advice about whether he could accept a ride on a blackhawk helicopter operated by the Army National Guard. The Administrator planned to meet with the Governor of Indiana in Indianapolis and then together, the officials would visit a coal mine in southern Indiana. Car transportation would take too long, so the Governor offered the use of a helicopter. Under 31 USC 1353, EPA Ethics can accept the gift of travel for the Administrator and other EPA staffers under these circumstances but EPA Ethics erroneously determined that the Army National Guard was entirely federally funded. Thus, EPA Ethics determined at the time that an ethics travel form was not needed. Now, EPA Ethics has learned that, in times of peace, the state pays for the expenses for using a blackhawk helicopter (that seats 7). Based on press reports, the cost of the use of the helicopter was \$3,664 per flight hour and this trip amounted to 3.9 hours total flight time, for a total of \$14,290. However, EPA travelers flew only one way. This gift to this traveler was for her seat only.

Additional Attachments / Explanations:

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location** Dallas, TX**Travel Starts** 04/19/2018**Event Sponsor(s)** EarthX**DEO** Lawrence Starfield**Employee Name** Susan Bodine**Title** Assistant Administrator**Organization** OA,OCHP**Phone Number** 202-566-1132**Who is the non-federal person(s) or entity(s) paying travel expenses?****Name:** EarthX**Address:** 4311 Oak Lawn Avenue, Suite 325, Dallas, TX 75219

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved* ☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved* ☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate? ☐ Yes ☒ No

If "Yes," attach explanation (below). ☐

Itemization of benefits**Amount & METHOD of payment**

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$0.00
Meals	\$35.00	\$0.00
Lodging	\$0.00	\$0.00
Local transportation	\$0.00	\$0.00
Waiver of fees <input type="radio"/>	\$0.00	\$0.00
Other (specify)	\$0.00	\$0.00

☐ for-profit☒ not for-profit**Your Role** ☐

speaker

Travel Ends

04/20/2018

Nature of Event ☐speaker dinner before law
symposium the next day**Spousal expenses included?**☐ Yes ☒ No

Sub Total \$35.00

Sub Total \$0.00

TOTAL →→→→→ \$35.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations? ☐ Yes ☒ No

Any other explanations or attachments ⓘ

PDF

Ethics Travel Form - Bodine EarthX.pdf

Approving Official's Certification

Approved By: Jennie Keith

Date:04/20/2018

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations: OGC/Ethics orally approved this form via telephone call with Cari Shiffman earlier in the week.

Status >>>

New Form

<<< Status

Traveler Information (click here to open/close)

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location**

Dallas, Texas

Traveler's Role

Official Duty



Outside Activity

Travel Starts

04/19/2018

Travel Ends

04/20/2018

Event Sponsor(s)

EarthX

Purpose of Event

Dinner for speakers at the EarthX Law & Poli

DEO or designee

Larry Starfield

Employee Name

Susan Bodine

Spousal expenses included?

Yes



No

Title

Assistant Administrator

Organization

OECA

Phone Number

202-564-2440

Who is the non-federal person(s) or entity(s) paying travel expenses?

Name of Organization: EarthX

Address: 4311 Oak Lawn Ave Suite 325 Dallas, TX 75219

What kind of entity is this?

for-profit



state/local government



College/University



not for-profit



foreign government



Other (explain below)

Describe the entity (source) paying travel expenses. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. (You can attach files below.)

See attached.

Is this source a party to a matter that is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? If "Yes", then acceptance of travel expenses cannot be approved



Yes



No

Is this source paying the travel through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? If "Yes", then acceptance of travel expenses cannot be approved



Yes



No

Is this source otherwise affected by EPA matters in which you participate?



Yes



No

If "Yes," describe the matter and attach explanation (below).

Itemization of benefits**Amount & METHOD of payment**

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$ 0.00	\$ 0.00
Meals	\$ 35.00	\$ 0.00
Lodging	\$ 0.00	\$ 0.00
Local transportation	\$ 0.00	\$ 0.00
Waiver of fees	\$ 0.00	\$ 0.00
Other (specify)	\$ 0.00	\$ 0.00
Sub Total	\$ 35.00	\$ 0.00

TOTAL →→→→→ \$ 35.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations?

☐ Yes ☒ No

(see <http://www.gsa.gov> for per diem rates)

Any other explanations or attachments ⓘ

Traveler's Certification

By: ⓘ

Sam Park

Date:

7/18/2018



About Us

Mission & Vision

Mission: Connecting a global community to create a sustainable world for all life and future generations.

Vision: Be the leading global connector and environmental forum to positively impact our world for a sustainable future

History

As a 501(c)(3) non-profit organization focused on environmental education and awareness, EARTHx has created the world's largest annual forum for sharing the latest initiatives, discoveries, research, innovations, policies, and corporate practices that are reshaping our world.

This three-day free event is held in April to celebrate progress, hope, and innovation and is the largest event in the world of its kind. EARTHx brings together environmental organizations, businesses, academic institutions, government agencies, speakers, interactive programming, and subject matter experts along with live music and sustainable beer and food pavilions. EARTHx creates a fun and engaging atmosphere for thought and experiential learning while encouraging attendees to be the change they wish to see in the world.

What started in 2011 as an outdoor event spanning five blocks of Flora Street in Dallas' Arts District grew to occupy approximately one million square feet of indoor and outdoor event space in Dallas' historic Fair Park. In 2017, EARTHx hosted more than 100,000 attendees, over 900 exhibitors and 260 speakers, becoming the largest annual environmental exhibition and programming initiative in the world.

While many of our efforts are centered on our EARTHx event in April, EARTHx has also launched numerous year-round events to generate additional awareness and inspire people to get involved and help make a difference. These events include networking

receptions with speaker panels, forums, film series, volunteer opportunities and environmental projects.



EARTHx continues to present attendees and participants with breakthrough solutions and fascinating innovations that will empower them to make a difference in their communities and the world – 365 days a year.

SIGN UP TO OUR NEWSLETTER

Email Address

SUBMIT

EARTHx EVENT

Event Sponsors (<https://earthx.org/sponsors/>)

Event Exhibitors (<https://earthx.org/exhibitors/>)

GET INVOLVED

Attend (<https://earthx.org/attend/>)

Exhibit (<https://earthx.org/exhibit/>)

Sponsor (<https://earthx.org/sponsor/>)

Volunteer (<https://earthx.org/volunteer/>)

Donate (https://earthx.secure.force.com/pmtx/cmpgn__Donations?id=701U000000006864)

NEWS & MEDIA

Press Room (</topics/press-releases/>)

Facts (<https://earthx.org/facts/>)

EarthX, formerly Earthday Texas, is a 501(c)(3) nonprofit organization focused on environmental education and awareness. As the largest environmental experience, EarthX showcases the latest initiatives, discoveries, research, innovations, policies and corporate practices that are reshaping the future.

Founded in 2011 by Dallas-based environmentalist & businessman Trammell S. Crow.

EarthX.org (<https://www.earthx.org>) 2018. All Rights Reserved.

Privacy Policy (<https://www.earthx.org/privacy-policy>) - Terms and Conditions
(<https://www.earthx.org/terms>)

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location** Indianapolis, IN**Travel Starts** 09/28/2017**Event Sponsor(s)** Indiana Energy Association**DEO** Brittany Bolen**Employee Name** Brittany Bolen**Title** Deputy Associate Administrator/Office of Policy**Organization** OA**Phone Number** 202-564-4332☐ for-profit☒ not for-profit**Your Role** ⓘ

Delivering remarks regarding the work of the agency's Regulatory Reform Task Force.

Travel Ends

09/28/2017

Nature of Event ⓘ

Annual event to discuss energy and environmental issues important to Indiana.

Spousal expenses included?☐ Yes ☒ No**Who is the non-federal person(s) or entity(s) paying travel expenses?** ⓘ**Name:** Indiana Energy Association**Address:** 1600 One American Square Indianapolis, IN 46282

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

association of electric power companies and natural gas companies in Indiana. It is not a federally registered lobbyist.

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? If "Yes", then acceptance of travel expenses cannot be approved

☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? If "Yes", then acceptance of travel expenses cannot be approved ⓘ

☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate?

☐ Yes ☒ No

If "Yes," attach explanation (below). ⓘ

Itemization of benefits ⓘ**Amount & METHOD of payment** ⓘ

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$447.40	\$0.00
Meals	\$54.00	\$0.00
Lodging	\$0.00	\$0.00
Local transportation	\$0.00	\$0.00

Waiver of fees ⓘ	\$0.00	\$0.00
Other (specify)	<u>\$0.00</u>	<u>\$0.00</u>
Sub Total	\$501.40	Sub Total \$0.00

TOTAL →→→→→ \$501.40

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations? ☐ Yes ☒ No

Any other explanations or attachments ⓘ

Status >>>	Prefilled for Traveler	<<< Status
----------------------------	-------------------------------	----------------------------

☐ Not OGE Reportable

Approving Official's Certification

Approved By: Justina Fugh

Date:10/13/2017

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL: OGC/ETHics updated previously approved report to reflect corrections.

Additional Attachments / Explanations:

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location** Indianapolis, IN**Travel Starts** 09/28/2017**Event Sponsor(s)** Indiana Energy Association**DEO** Brittany Bolen**Employee Name** **Brittany Bolen****Title** Deputy Associate Administrator, OP**Organization** OA**Phone Number** 202-564-0000☐ for-profit☒ not for-profit**Your Role**

Delivering remarks regarding the work of the agency's Regulatory Reform Task Force.

Travel Ends

09/28/2017

Nature of Event

Annual event to discuss energy and environmental issues important to Indiana.

Spousal expenses included?☐ Yes ☒ No**Who is the non-federal person(s) or entity(s) paying travel expenses?** **Name:** Indiana Energy Association**Address:** 1600 One American Square Indianapolis, IN 46282

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

association of electric power companies and natural gas companies in Indiana. It is not a federally registered lobbyist.

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate?

☐ Yes ☒ No

If "Yes," attach explanation (below).

Itemization of benefits **Amount & METHOD of payment**

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$533.80
Meals	\$0.00	\$40.50
Lodging	\$0.00	\$0.00
Local transportation	\$0.00	\$71.04
Waiver of fees	\$0.00	\$0.00

Other (specify)

\$0.00

\$14.75

Sub Total \$0.00

Sub Total \$660.09

TOTAL →→→→→ \$660.09

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations? ☐ Yes ☒ No

Any other explanations or attachments ⓘ

Approving Official's Certification

Approved By: Justina Fugh

Date: 10/13/2017

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL: OGC/Ethics updated previously approved report to reflect corrections.

Additional Attachments / Explanations:

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location** Bonn, Germany**Travel Starts** 11/11/2017**Event Sponsor(s)** Edison Electric Institute (EEI)**DEO** Justina Fugh**Employee Name** **Brittany Bolen****Title** Deputy Associate Administrator**Organization** Office of Policy**Phone Number** 202-564-4332☐ for-profit☒ not for-profit**Your Role**

participant

Travel Ends

11/16/2017

Nature of Event

dinner organized by EEI on 11/13 or 11/14

Spousal expenses included?☐ Yes ☒ No**Who is the non-federal person(s) or entity(s) paying travel expenses?** **Name:** Edison Electric Institute (Eric Holdsworth, Senior Director, Climate Programs)**Address:** 701 Pennsylvania Ave NW, Washington, DC 20004

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

trade association for all US investor-owned electric companies.

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement **OR FEDERAL GRANT** (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate?

☐ Yes ☒ No

If "Yes," attach explanation (below).

Itemization of benefits **Amount & METHOD of payment**

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$0.00
Meals	\$100.00	\$0.00
Lodging	\$0.00	\$0.00
Local transportation	\$0.00	\$0.00
Waiver of fees	\$0.00	\$0.00
Other (specify)	\$0.00	\$0.00

Sub Total \$100.00

Sub Total \$0.00

TOTAL →→→→→ \$100.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations? ☐ Yes ☒ No

Any other explanations or attachments ⓘ

same justification as Mandy Gunaseka

Approving Official's Certification

Approved By: Justina Fugh

Date: 11/13/2017

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations:

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989☐ for-profit☒ not for-profit**Event Location** Minot, North Dakota**Your Role** ⓘ

Tour participant

Travel Starts 06/25/2018**Travel Ends**

06/27/2018

Event Sponsor(s) North Dakota Grain Growers Association**Nature of Event** ⓘ

Commodity Tour

ⓘ

DEO Michael Gleason

ⓘ

Employee Name Patrick Davis**Spousal expenses included?**☐ Yes ☒ No**Title** Senior Advisor to the RA for Public Engagement**Organization** OLEM,OEM**Phone Number** 202-564-0000**Who is the non-federal person(s) or entity(s) paying travel expenses?** ⓘ**Name:** North Dakota Grain Growers Association**Address:** 1002 Main St. W. #3
West Fargo, ND 58078

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

The North Dakota Grain Growers Association (NDGGA) is an organization whose members are North Dakota wheat and barley producers (growers). These growers may use pesticide products registered and regulated by OCSPP/OPP. The mission of the NDGGA is to serve their membership with education, leadership, information and representation to increase profitability and enhance value added opportunities.

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? If "Yes", then acceptance of travel expenses cannot be approved ☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? If "Yes", then acceptance of travel expenses cannot be approved ⓘ ☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate? ☒ Yes ☐ No

☒ Explain (below left)

If "Yes," attach explanation (below). ⓘ

Members of the North Dakota Grain Growers Association are affected by the registration decisions made and/or regulations administered by the Office of Pesticide Programs. As explained below, the benefits derived from accepting travel far outweigh concern about the source of funding.

The essential purpose and central focus of this trip is educational and will also increase transparency of the agency's regulatory activities. Agency staff will learn more about actual field production operations, approaches and pest control problems of North Dakota grain growers, and will have an opportunity to explain applicable agency policies and interpretations during the event.

In addition, the presence of agency staff and the hosts' chance to interact with them will help build appreciation of each others role and efforts, leading to mutual understanding and trust. The agency will be seen as more approachable and personalized, less distant and faceless; the hosts will gain recognition for their efforts. In short, a beneficial relationship will be promoted. The event is furtherance of that relationship.

Itemization of benefits ⓘ

Amount & METHOD of payment ⓘ

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$0.00
Meals	\$102.00	\$0.00
Lodging	\$186.00	\$0.00
Local transportation	\$84.00	\$0.00
Waiver of fees ⓘ	\$0.00	\$0.00
Other (specify)	\$0.00	\$0.00
	Sub Total \$372.00	Sub Total \$0.00

TOTAL →→→→→ \$372.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations?

☐ Yes ☒ No

Any other explanations or attachments ⓘ

PDF



Minot travel FILLABLE Ethics Travel Form Patrick Davis.pdfNDGGA Costs.Ethics Reporting.docx

In addition to the costs, the host is also renting a meeting room for the group at \$180 for the trip.

Approving Official's Certification

Approved By: Jennie Keith

Date:06/29/2018

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations: OGC/Ethics approved this for all EPA travelers prior to the travel start date.

Status >>>

New Form

<<< Status

Traveler Information (click here to open/close)

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location**

Minot, ND & other nearby towns per agenda.

Traveler's Role

Official Duty



Outside Activity

Travel Starts

06/25/2018

Travel Ends

06/27/2018

Event Sponsor(s)

North Dakota Grain Growers

Purpose of Event

Smart Sectors meeting & ag tour

DEO or designee

Michael Gleason

Employee Name

Patrick Davis

**Spousal expenses
included?**

Yes



No

Title

R8 Senior Advisor

Organization

Region 8 EPA

Phone Number

303-312-6855

Who is the non-federal person(s) or entity(s) paying travel expenses?**Name of Organization:** North Dakota Grain Growers Association (NDGGA)**Address:** 1002 Main Ave. W, #3 West Fargo, ND 58078**What kind of entity is this?**

for-profit



state/local government



College/University



not for-profit



foreign government



Other (explain below)

Describe the entity (source) paying travel expenses. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. (You can attach files below.)

Is this source a party to a matter that is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? If "Yes", then acceptance of travel expenses cannot be approved



Yes



No

Is this source paying the travel through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? If "Yes", then acceptance of travel expenses cannot be approved



Yes



No

Is this source otherwise affected by EPA matters in which you participate?



Yes



No

If "Yes," describe the matter and attach explanation (below).

Itemization of benefits**Amount & METHOD of payment**

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$ 0.00	\$ 0.00
Meals	\$ 102.00	\$ 0.00
Lodging	\$ 186.00	\$ 0.00
Local transportation	\$ 84.00	\$ 0.00
Waiver of fees	\$ 0.00	\$ 0.00
Other (specify)	\$ 180.00	\$ 0.00
Sub Total	\$ 552.00	Sub Total \$ 0.00


TOTAL →→→→→ \$ 552.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)


Does this amount exceed the amount payable under Federal Travel Regulations?

(see <http://www.gsa.gov> for per diem rates)

☐ Yes ☒ No

Any other explanations or attachments 

Traveler's Certification

By:  Davis, Patrick

Digitally signed by Davis, Patrick
Date: 2018.06.05 15:21:16 -06'00'

Date:

06/05/2018

May 31, 2018

Dear Ethics Officials,

I, Shannon Jewell of EPA/OCSP/OPP/IO, have spoken with Dan Wogsland, the North Dakota Grain Growers Association (NDGGA) coordinator for the June, 25-29 NDGGA in Minot, ND and he has explained to me that NDGGA will pay for (in kind), the following approximate amounts, per person:

Flights: \$800

Meals and incidentals: \$200

Lodging: \$400

Ground transportation: \$170

Flyover Cost: \$325

Meeting Room: \$180

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location** Boonesville, IN**Travel Starts** 08/02/2017**Event Sponsor(s)** State of Indiana

①

DEO Justina Fugh

①

Employee Name Samantha Dravis**Title** Associate Administrator, Office of Policy**Organization** OA,OP**Phone Number** 202-564-0000**Who is the non-federal person(s) or entity(s) paying travel expenses?** ①**Name:** Eric Holcomb, Governor of Indiana**Address:** Office of the Governor, Statehouse, Indianapolis, Indiana 46204-2797

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

elected governor of one of the 50 states

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved* ①

☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate?

☐ Yes ☒ No

If "Yes," attach explanation (below). ①

Itemization of benefits

①

Amount & METHOD of payment ①

	IN KIND	IN CASH
ticket, meals etc., est. the \$	must be a check etc. made out to EPA	
Common carrier transportation	\$1020.71	\$0.00
Meals	\$0.00	\$0.00
Lodging	\$0.00	\$0.00
Local transportation	\$0.00	\$0.00
Waiver of fees ①	\$0.00	\$0.00
Other (specify)	\$0.00	\$0.00

Sub Total \$1020.71

Sub Total \$0.00

TOTAL →→→→→ \$1020.71

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations? ☐ Yes ☒ No

Any other explanations or attachments ⓘ

Approving Official's Certification

Approved By: Justina Fugh

Date:06/05/2018

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL: Prior to the trip, the Administrator's office sought ethics advice about whether he could accept a ride on a blackhawk helicopter operated by the Army National Guard. The Administrator planned to meet with the Governor of Indiana in Indianapolis and then together, the officials would visit a coal mine in southern Indiana. Car transportation would take too long, so the Governor offered the use of a helicopter. Under 31 USC 1353, EPA Ethics can accept the gift of travel for the Administrator and other EPA staffers under these circumstances but EPA Ethics erroneously determined that the Army National Guard was entirely federally funded. Thus, EPA Ethics determined at the time that an ethics travel form was not needed. Now, EPA Ethics has learned that, in times of peace, the state pays for the expenses for using a blackhawk helicopter (that seats 7). Based on press reports, the cost of the use of the helicopter was \$3,664 per flight hour and this trip amounted to 3.9 hours total flight time, for a total of \$14,290. However, EPA travelers flew only one way. This gift to this traveler was for her seat only.

Additional Attachments / Explanations:

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location** Las Vegas, NV**Travel Starts** 01/10/2018**Event Sponsor(s)** Consumer Technology Association**DEO** Justina Fugh**Employee Name** Samantha Dravis**Title** Associate Administrator, Office of Policy**Organization** OA,OP**Phone Number** 202-564-3656☐ for-profit☒ not for-profit**Your Role**

Participant

Travel Ends

01/12/2018

Nature of Event Leaders in Technology program at
Consumer Electronics Show**Spousal expenses included?**☐ Yes ☒ No**Who is the non-federal person(s) or entity(s) paying travel expenses?** **Name:** Consumer Technology Association**Address:** 1919 S Eads Street, Alexandria, VA 22202

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

standards and trade organization for the consumer electronics industry in the United States.

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate?

☐ Yes ☒ No

If "Yes," attach explanation (below).

Itemization of benefits**Amount & METHOD of payment**

	IN KIND ticket, meals etc., est. the \$	IN CASH must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$0.00
Meals	\$406.00	\$0.00
Lodging	\$379.00	\$0.00
Local transportation	\$0.00	\$0.00
Waiver of fees	\$0.00	\$0.00
Other (specify)	<u>\$0.00</u>	<u>\$0.00</u>

Sub Total \$785.00

Sub Total \$0.00

TOTAL →→→→→ \$785.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations?

☐ Yes ☒ No

Any other explanations or attachments ⓘ

PDF

paper request with DEO signature.pdf

Approving Official's Certification

Approved By: Justina Fugh

Date:01/05/2018

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations:

Traveler Information (click here to open/close)



EPA

Approval to Account Travel
Under the Federal Acquisition Regulation

Event Location

Las Vegas, Nevada

Traveler's Role ☒ Participant

Official Duty

Outside Activity

Travel Starts

Travel Ends

1/10/2018

1/12/2018

Event Sponsor(s)

Purpose of Event ☒

☒ Consumer Technology Association

DEO or designee Justina Fugh

Leaders in Technology program at
the Consumer Electronics Show

Employee Name

Samantha Dravis

Spousal expenses
included?

Title

Organization Associate Administrator, Office of Policy

Phone Number OA/OP

202-564-3656

Who is the non-federal person(s) or entity(s) paying travel expenses? ☒

Name of Organization: Consumer Technology Association

Address: 1919 S. Eads Street, Arlington, VA 22202

What kind of entity is this? ☒

for-profit

state/local government

College/University

☒ not for profit

foreign government

Other (explain below)

Describe the entity (source) paying travel expenses. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. (You can attach files below.)

Non profit trade association that "brings a strong, collective voice to advocate on behalf of the Entrepreneurs, technologists and innovators who mold the future of the consumer technology industry"

is this source a party to a matter that is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? If "Yes", then acceptance of travel expenses cannot be approved Yes ☒ No

Is this source paying the travel through an EPA contract, Federal assistance agreement, OR FEDERAL GRANT (including a recipient's matching share)? If "Yes", then acceptance of travel expenses cannot be approved. Yes ☒ No

Is this source otherwise affected by EPA matters in which you participate? Yes ☒ No

If "Yes," describe the matter and attach explanation (below). ☒

Itemization of benefits ☒

Amount & METHOD of payment ☒

	IN KIND	IN CASH
	ticket, mpa s etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$0.00
Meals	\$0.00	\$0.00
Lodging	\$406.00	\$0.00
Local Transportation	\$379.0000	\$0.00
Waiver of fees <input checked="" type="radio"/>	\$0.00	\$0.00
Other (specify):	\$0.00	\$0.00
	Sub Total \$785.00	Sub Total \$0.00

\$785.00

Signature
1/4/18

TOTAL →→→→→ \$0.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations?

(see <http://www.gsa.gov> for per diem rates)

Yes ☒ No

Any other explanations or attachments ☐

Traveler's Certification

By: ☐

Date

Approved

AM McInt

Deputy ethics officer, op

1/5/2018

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location** Washington, DC**Travel Starts** 02/08/2018**Event Sponsor(s)** American Law Institute**DEO** Leann Jensen**Employee Name** Alexandra Dunn**Title** Regional Administrator**Organization** REG,01**Phone Number** 617-918-1012☐ for-profit☒ not for-profit**Your Role**

speaker

Travel Ends

02/09/2018

Nature of Event

Presentation on EPA priorities & initiatives

Spousal expenses included?☐ Yes ☒ No**Who is the non-federal person(s) or entity(s) paying travel expenses?** **Name:** American Law Institute**Address:** 4025 Chestnut Street, Philadelphia PA 19104

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

ALI produces scholarly work to clarify, modernize and otherwise improve the law.

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved* ☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved* ☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate? ☐ Yes ☒ No

If "Yes," attach explanation (below).

Itemization of benefits **Amount & METHOD of payment**

	IN KIND ticket, meals etc., est. the \$	IN CASH must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$250.00
Meals	\$0.00	\$25.00
Lodging	\$0.00	\$185.00
Local transportation	\$0.00	\$50.00
Waiver of fees	\$0.00	\$0.00
Other (specify)	\$0.00	\$0.00

Sub Total \$0.00

Sub Total \$510.00

TOTAL →→→→→ \$510.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations? ☐ Yes ☒ No

Any other explanations or attachments ⓘ

Approving Official's Certification

Approved By: Jennie Keith

Date:01/30/2018

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations:

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location** Hilton Bonnet Creek, Orlando, FL**Travel Starts** 04/19/2018**Event Sponsor(s)** American Bar Association**DEO** Leann Jensen**Employee Name** Alexandra Dunn**Title** Regional Administrator**Organization** REG,01**Phone Number** 617-918-1012☐ for-profit☒ not for-profit**Your Role** participant**Travel Ends** 04/20/2018**Nature of Event** Moderating a Panel on EPA
Priorities**Spousal expenses included?** ☐ Yes ☒ No**Who is the non-federal person(s) or entity(s) paying travel expenses?** **Name:** American Bar Association**Address:** 321 North Clark Street, Chicago, IL 60654

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

Membership organization comprised of lawyers, law students and others interested in the legal profession.

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved* ☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved* ☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate? ☐ Yes ☒ No

If "Yes," attach explanation (below).

Itemization of benefits **Amount & METHOD of payment**

	IN KIND ticket, meals etc., est. the \$	IN CASH must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$471.00
Meals	\$130.00	\$0.00
Lodging	\$0.00	\$123.75
Local transportation	\$0.00	\$0.00
Waiver of fees	\$450.00	\$0.00
Other (specify)	\$0.00	\$0.00

Sub Total \$580.00

Sub Total \$594.75

TOTAL →→→→→ \$1174.75

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations?

☐ Yes ☒ No

Any other explanations or attachments ⓘ

PDF

ABA for 4.19.18pdf.pdf

Approving Official's Certification

Approved By: Jennie Keith

Date:04/05/2018

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations:

Status >>>

New Form

<<< Status

Traveler Information (click here to open/close)

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location**

Hilton Bonnet Creek, Orlando, FL

Travel Starts

04/19/2018

Traveler's Role

Official Duty



Outside Activity

Travel Ends

04/20/2018

Event Sponsor(s)

American Bar Association

Purpose of Event

Moderating a Panel on EPA Priorities

DEO or designee

LeAnn Jensen

Employee Name

Alexandra Dunn

Spousal expenses included?

Yes



No

Title

Regional Administrator

Organization

EPA Region 1

Phone Number

617 918-1012

Who is the non-federal person(s) or entity(s) paying travel expenses?**Name of Organization:** American Bar Association**Address:** 321 North Clark Street, Chicago, IL 60654**What kind of entity is this?**

for-profit



state/local government



College/University



not for-profit



foreign government



Other (explain below)

Describe the entity (source) paying travel expenses. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. (You can attach files below.)

Membership organization comprised of lawyers, law students and others interested in the legal profession.

Is this source a party to a matter that is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? If "Yes", then acceptance of travel expenses cannot be approved



Yes



No

Is this source paying the travel through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? If "Yes", then acceptance of travel expenses cannot be approved



Yes



No

Is this source otherwise affected by EPA matters in which you participate?



Yes



No

If "Yes," describe the matter and attach explanation (below).

Itemization of benefits**Amount & METHOD of payment**

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$ 0.00	\$ 471.00
Meals	\$ 130.00	\$ 0.00
Lodging	\$ 0.00	\$ 123.75
Local transportation	\$ 0.00	\$ 0.00
Waiver of fees	\$ 450.00	\$ 0.00
Other (specify)	\$ 0.00	\$ 0.00
Sub Total	\$ 580.00	\$ 594.75

TOTAL →→→→→ \$ 1,174.75

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations?

(see <http://www.gsa.gov> for per diem rates)

☒ Yes ☐ No

Any other explanations or attachments ⓘ

Estimate of food provided by ABA exceeds per diem -

Traveler's Certification

By: 

Date:

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location** Stowe, VT**Travel Starts** 08/12/2018**Event Sponsor(s)** Coalition of Northeastern
Governors/Conference of New England
Governors and Eastern Canadian Premiers☐ for-profit☒ not for-profit**Your Role** ⓘ

invited attendee

Travel Ends

08/14/2018

Nature of Event ⓘPursue opportunities for increased
regional cooperation across
borders / 42nd Annual New
England Governors and Eastern
Canadian Premiers Conference**DEO** Leann Jensen
ⓘ**Employee Name** Alexandra Dunn**Spousal expenses included?**☐ Yes ☒ No**Title** Regional Administrator**Organization** REG,01**Phone Number** 617-918-1012**Who is the non-federal person(s) or entity(s) paying travel expenses?** ⓘ**Name:** Conference of New England Governors and Eastern Canadian Premiers**Address:** Coalition of Northeastern Governors/51 Melcher Street/First Floor/Boston/MA/02210

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

The mission of the conference is to advance the interests of the six New England states and five provinces of Canada. The conference encourages cooperation in developing networks, engaging in regional projects and endorsing projects, undertaking research and increasing public awareness of shared interests.

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? If "Yes", then acceptance of travel expenses cannot be approved ☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? If "Yes", then acceptance of travel expenses cannot be approved ⓘ ☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate? ☐ Yes ☒ No

If "Yes," attach explanation (below). ⓘ

Itemization of benefits ⓘ**Amount & METHOD of payment** ⓘ

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$0.00
Meals	\$300.00	\$0.00
Lodging	\$0.00	\$0.00
Local transportation	\$0.00	\$0.00

Waiver of fees ⓘ	\$0.00	\$0.00
Other (specify)	\$0.00	\$0.00
Sub Total	\$300.00	Sub Total \$0.00

TOTAL →→→→→ \$300.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations? ☒ Yes ☐ No

Is the value or amount comparable to that provided to (or paid by) other attendees? ☒ Yes ☐ No

Any other explanations or attachments ⓘ

The amount for meals exceeds per diem rate by \$115.00

PDF

PDF

CONEG Stowe Ethics Form 7.30.18.pdfNEG-ECP Invitation 8.12.18.pdf

Approving Official's Certification

Approved By: Jennie Keith

Date:08/09/2018

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations: Per telephone conversation, LeAnn Jensen, explained that the conference is providing meals only, and no other expense. According to her understanding, there is no registration fee, and EPA is paying for the remaining travel expenses.

Link to the website:

<https://www.negecp.org/about/>

Status >>>

New Form

<<< Status

Traveler Information (click here to open/close)

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location**

Stowe Mountain Lodge, Stowe, VT

Traveler's Role ⓘ

Official Duty



Outside Activity

Travel Starts

08/12/2018

Travel Ends

08/14/2018

Event Sponsor(s) ⓘ

Coalition of Northeastern Gov

Purpose of Event ⓘ

Pursue opportunities for increased regional

DEO or designee

LeAnn Jensen

Employee Name

Alexandra Dunn

Spousal expenses included?

Yes



No

Title

Regional Administrator

Organization

EPA Region 1

Phone Number

617 918-1012

Who is the non-federal person(s) or entity(s) paying travel expenses? ⓘ**Name of Organization:**

Conference of New England Governors and Eastern Canadian Premiers

Address:

Coalition of Northeastern Governors/51 Melcher Street/First Floor/Boston/MA/02210

What kind of entity is this? ⓘ

for-profit



state/local government



College/University



not for-profit



foreign government



Other (explain below)

Describe the entity (source) paying travel expenses. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. (You can attach files below.)

The mission of the conference is to advance the interests of the six New England states and five provinces of Canada. Th

Is this source a party to a matter that is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? If "Yes", then acceptance of travel expenses cannot be approved



Yes



No

Is this source paying the travel through an EPA contract, Federal assistance agreement O R F E D E R A L G R A N T (including a recipient's matching share)? If "Yes", then acceptance of travel expenses cannot be approved ⓘ



Yes



No

Is this source otherwise affected by EPA matters in which you participate?



Yes



No

If "Yes," describe the matter and attach explanation (below). ⓘ

Itemization of benefits ⓘ**Amount & METHOD of payment** ⓘ

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$ 0.00	\$ 0.00
Meals	\$ 300.00	\$ 0.00
Lodging	\$ 0.00	\$ 0.00
Local transportation	\$ 0.00	\$ 0.00
Waiver of fees ⓘ	\$ 0.00	\$ 0.00
Other (specify)	\$ 0.00	\$ 0.00
	Sub Total \$ 300.00	Sub Total \$ 0.00

TOTAL →→→→→ \$ 300.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations?

(see <http://www.gsa.gov> for per diem rates)

☒ Yes ☐ No

Any other explanations or attachments ⓘ

The amount for meals exceeds per diem rate by \$115.00

Traveler's Certification

By: 

Date:

PHILIP B. SCOTT
Governor



State of Vermont
OFFICE OF THE GOVERNOR

June 7, 2018

RECEIVED

JUN 20 2018

OFFICE OF THE REGIONAL ADMINISTRATOR

Alexandra Dunn
Regional Administrator – Region 1
United States Environmental Protection Agency
5 Post Office Square, Suite 100
Boston, MA 02109

Dear Ms. Dunn:

On behalf of the Conference of New England Governors and Eastern Canadian Premiers (NEG/ECP), we invite you to participate in the 42nd Annual Conference on August 12-14, 2018, to be held in Stowe, Vermont.

Governors and premiers will celebrate the region's strong partnerships, take stock of accomplishments, and pursue opportunities for increased regional cooperation across our borders. The conference will include governors' and premiers' discussions on renewable energy, electric vehicles and energy storage, and cross-border trade. There will be opportunities for informal conversations among conference delegates and to enjoy the sights of Stowe.

Governors and premiers value this conference as an opportunity for candid discussion on energy issues facing the region.

I hope your schedule will allow you to join us August 12-14. Please have your staff contact Jay Lucey, CONEG Executive Director jay.lucey@coneg.org (b) (6) or Ellen Cleary in my office at Ellen.Cleary@vermont.gov (b) (6)

We appreciate your consideration of this request and look forward to hearing from you and your staff.

Sincerely,

A handwritten signature in black ink, appearing to read "P. Scott", written over a horizontal line.

Philip B. Scott
Governor of Vermont
Chair, Coalition of Northeastern Governors
Co-Chair, Conference of New England
Governors and Eastern Canadian Premiers

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location** Boonesville, IN**Travel Starts** 08/02/2017**Event Sponsor(s)** State of Indiana**DEO** Justina Fugh**Employee Name** Lincoln Ferguson**Title** Policy Advisor**Organization** OA,OEAAE**Phone Number** 202-564-0000☐ for-profit☒ not for-profit**Your Role**

attendee

Travel Ends

08/02/2017

Nature of Event

tour of coal mine in southern Indiana, meeting with Governor of Indiana

Spousal expenses included?☐ Yes ☒ No**Who is the non-federal person(s) or entity(s) paying travel expenses?** **Name:** Eric Holcomb, Governor of Indiana**Address:** Office of the Governor, Statehouse, Indianapolis, Indiana 46204-2797

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

elected governor of one of the 50 states

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement **OR FEDERAL GRANT** (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate?

☐ Yes ☒ No

If "Yes," attach explanation (below).

Itemization of benefits **Amount & METHOD of payment**

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$1020.71	\$0.00
Meals	\$0.00	\$0.00
Lodging	\$0.00	\$0.00
Local transportation	\$0.00	\$0.00
Waiver of fees	\$0.00	\$0.00
Other (specify)	\$0.00	\$0.00

Sub Total \$1020.71

Sub Total \$0.00

TOTAL →→→→→ \$1020.71

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations? ☐ Yes ☒ No

Any other explanations or attachments ⓘ

Approving Official's Certification

Approved By: Justina Fugh

Date:06/05/2018

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL: Prior to the trip, the Administrator's office sought ethics advice about whether he could accept a ride on a blackhawk helicopter operated by the Army National Guard. The Administrator planned to meet with the Governor of Indiana in Indianapolis and then together, the officials would visit a coal mine in southern Indiana. Car transportation would take too long, so the Governor offered the use of a helicopter. Under 31 USC 1353, EPA Ethics can accept the gift of travel for the Administrator and other EPA staffers under these circumstances but EPA Ethics erroneously determined that the Army National Guard was entirely federally funded. Thus, EPA Ethics determined at the time that an ethics travel form was not needed. Now, EPA Ethics has learned that, in times of peace, the state pays for the expenses for using a blackhawk helicopter (that seats 7). Based on press reports, the cost of the use of the helicopter was \$3,664 per flight hour and this trip amounted to 3.9 hours total flight time, for a total of \$14,290. However, EPA travelers flew only one way. This gift to this traveler is for his seat only.

Additional Attachments / Explanations:

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location** Grand Forks, ND**Travel Starts** 08/09/2017**Event Sponsor(s)** University of North Dakota**DEO** Justina Fugh**Employee Name** Lincoln Ferguson**Title** Special Assistant and Advisor**Organization** OA,OEAAE**Phone Number** 202-564-0000**Who is the non-federal person(s) or entity(s) paying travel expenses?** **Name:** State of North Dakota (Governor Doug Burgum)**Address:** 600 East Boulevard Avenue Bismarck, ND 58505-0100

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

state governmental entity

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate?

☐ Yes ☒ No

If "Yes," attach explanation (below).

Itemization of benefits **Amount & METHOD of payment**

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$596.80	\$0.00
Meals	\$0.00	\$0.00
Lodging	\$0.00	\$0.00
Local transportation	\$0.00	\$0.00
Waiver of fees	\$0.00	\$0.00
Other (specify)	\$0.00	\$0.00

Sub Total \$596.80

Sub Total \$0.00

TOTAL →→→→→ \$596.80

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations? ☐ Yes ☒ No

Any other explanations or attachments ⓘ

The Governor of the State of North Dakota offered seats on the State-owned plane to transport the Administrator to this event. There is no government rate established for this route.

Approving Official's Certification

Approved By: Justina Fugh

Date:08/09/2017

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations:

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989☐ for-profit☒ not for-profit**Event Location** Las Vegas, Nevada**Your Role** ⓘ

Participant

Travel Starts 01/08/2018**Travel Ends**

01/12/2018

Event Sponsor(s) Consumer Technology Association**Nature of Event** ⓘLeaders in Technology program at
the Consumer Electronics Show

ⓘ

DEO Justina Fugh

ⓘ

Employee Name Stephen Gordon**Spousal expenses included?**☐ Yes ☒ No**Title** Deputy Director for Public Engagement**Organization** OA,OEAE**Phone Number** 202-564-1301**Who is the non-federal person(s) or entity(s) paying travel expenses?** ⓘ**Name:** Consumer Technology Association**Address:** 1919 S. Eads Street, Arlington, VA 22202

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

nonprofit trade association that "brings a strong, collective voice to advocate on behalf of the entrepreneurs, technologists and innovators who mold the future of the consumer technology industry"

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? If "Yes", then acceptance of travel expenses cannot be approved

☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? If "Yes", then acceptance of travel expenses cannot be approved ⓘ

☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate?

☐ Yes ☒ No

If "Yes," attach explanation (below). ⓘ

Itemization of benefits ⓘ**Amount & METHOD of payment** ⓘ

	IN KIND	IN CASH
ticket, meals etc., est. the \$	must be a check etc. made out to EPA	
Common carrier transportation	\$700.00	\$0.00
Meals	\$448.00	\$0.00
Lodging	\$379.00	\$0.00
Local transportation	\$200.00	\$0.00

Waiver of fees ⓘ

\$0.00

\$0.00

Other (specify)

\$0.00

\$0.00

Sub Total \$1727.00

Sub Total \$0.00

TOTAL →→→→→ \$1727.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations?

☐ Yes ☒ No

Any other explanations or attachments ⓘ

PDF

CES 2018.pdf

Approving Official's Certification

Approved By: Justina Fugh

Date: 11/29/2017

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations:

Consumer Technology

1919 S. Eads St.
Arlington, VA 22202
703-907-7600
CTA.tech

To: Agency Ethics Officer

From: Laura Hudson, Sr. Manager, CES Projects

Date: October 26, 2017

Re: 2018 Leaders in Technology Program at CES attendees

For all Federal Agency invited guests, CTA is offering to provide attendee roundtrip coach class commercial airfare, transportation in Las Vegas from/to the airport (\$75 each way) and to the show sites (provided for all show attendees from official hotels, group meals and lodging during their stay in Las Vegas as approved by the Agency's Ethics Officer.

The schedule of events is attached.

Total Expenses to paid in kind for each participant are estimated to be:

Airfare Expense	\$700 estimated
Lodging Expenses	\$379 plus applicable tax (12% estimated)
Meal Expenses	\$38 for breakfast, \$45 for lunch, dinners \$125 for dinner Tuesday (1/9), \$200 for dinner Wednesday (1/11), \$40 for Thursday (1/12)*
Other Expenses	\$200 (local transportation and airport transfers)

*The expenses for meals exceed the federal rate due, in part, to a dinner that is being offered as part of the convention and available to many attendees other than LIT program attendees. The government invitees will be receiving the same meal as those other attendees. Meal expense may be lower once menus are selected and depends on events attended during stay.

Please contact me at (b) (6) if you require additional information.

Consumer Technology



Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location** Bonn, Germany**Travel Starts** 11/11/2017**Event Sponsor(s)** Edison Electric Institute (EEI)

i

DEO Justina Fugh**Employee Name** Mandy Gunasekara**Title** Principal Deputy Assistant Administrator**Organization** OAR**Phone Number** 202-564-2314☐ for-profit☒ not for-profit**Your Role** i participant**Travel Ends** 11/16/2017**Nature of Event** i dinner organized by EEI on 11/13 or 11/14**Spousal expenses included?** ☐ Yes ☒ No**Who is the non-federal person(s) or entity(s) paying travel expenses?** i**Name:** Edison Electric Institute (Eric Holdsworth, Senior Director, Climate Programs)**Address:** 701 Pennsylvania Ave NW, Washington, DC 20004

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

trade association for all US investor-owned electric companies.

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved* ☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved* ☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate? ☐ Yes ☒ No

If "Yes," attach explanation (below). i

Itemization of benefits i**Amount & METHOD of payment** i

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$0.00
Meals	\$100.00	\$0.00
Lodging	\$0.00	\$0.00
Local transportation	\$0.00	\$0.00
Waiver of fees i	\$0.00	\$0.00
Other (specify)	\$0.00	\$0.00

Sub Total \$100.00

Sub Total \$0.00

TOTAL →→→→→ \$100.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations? ☐ Yes ☒ No

Any other explanations or attachments ⓘ

From: Holdsworth, Eric [mailto:EHoldsworth@eei.org]

Sent: Wednesday, November 08, 2017 1:08 PM

To: Bolen, Brittany <bolen.brittany@epa.gov>; Gunasekara, Mandy <Gunasekara.Mandy@epa.gov>

Cc: Shea, Quin <QShea@eei.org>; Kime, Robin <Kime.Robin@epa.gov>; Dominguez, Alexander <dominguez.alexander@epa.gov>; Atkinson, Emily <Atkinson.Emily@epa.gov>

Subject: COP-23: EEI Contact Info

Brittany and Mandy,

Thanks again for making the time to talk with us yesterday and glad it was helpful. As promised, attached is the contact info for the EEI delegation, including email and cell numbers. If you can send me a note when you arrive with your on-site contact info, I will make sure to get ahold of you regarding details for the EEI dinner, briefings, etc. In that vein, as part of our activities at recent COP meetings, we have arranged briefings with Administration officials (e.g., White House, EPA, etc.) and US business NGO reps attending the meetings (generally about 20 or so industry folks). We'd be happy to arrange a similar meeting in Bonn if your schedule permits.

As I mentioned, we are also organizing an EEI dinner with Administration officials, which we would very much like to have the two of you attend. We are currently looking at holding it on Tuesday, November 14 at Il Punto in downtown Bonn in order to avoid any conflicts with the US side event being held Monday evening at 6:30 pm. I'll be in touch with more information and hope that both of you can make it. We are also reaching out to Dave Banks in the hopes that he can attend as well.

Please do not hesitate to contact us if we can be of any assistance to you, either before you leave or once you are on site. I look forward to seeing both of you in Bonn.

Sincerely,

Eric

Eric Holdsworth
Senior Director, Climate Programs | Edison Electric Institute
202-508-5103 - office | (b) (6) - mobile | eholdsworth@eei.org

Approving Official's Certification

Approved By: Justina Fugh

Date: 11/13/2017

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations:

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989☐ for-profit☒ not for-profit**Event Location** Detroit, Michigan**Your Role** ⓘAttendee at Detroit Auto Show --
press day**Travel Starts** 01/15/2018**Travel Ends**

01/17/2018

Event Sponsor(s) Association of Global Automobile Makers**Nature of Event** ⓘ

Detroit Auto Show

ⓘ

DEO Justina Fugh

ⓘ

Employee Name Mandy Gunasekara**Spousal expenses included?**☐ Yes ☒ No**Title** Principal Deputy Administrator**Organization** OAR**Phone Number** 202-564-7404**Who is the non-federal person(s) or entity(s) paying travel expenses?** ⓘ**Name:** Association of Global Automobile Makers**Address:** 1050 K Street NW, Washington, DC 20001

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

Global Automakers represent international automobile manufacturers that design, build, and sell motor vehicles in the United States.

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved* ⓘ

☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate?

☐ Yes ☒ No

If "Yes," attach explanation (below). ⓘ

Itemization of benefits ⓘ**Amount & METHOD of payment** ⓘ

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$0.00
Meals	\$25.00	\$0.00
Lodging	\$0.00	\$0.00
Local transportation	\$0.00	\$0.00
Waiver of fees ⓘ	\$0.00	\$0.00

Other (specify)

\$0.00

\$0.00

Sub Total \$25.00

Sub Total \$0.00

TOTAL →→→→→ \$25.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations?

☐ Yes ☒ No

Any other explanations or attachments ⓘ

Approving Official's Certification

Approved By: Justina Fugh

Date:01/09/2018

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations:

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location** Detroit, MI**Travel Starts** 01/15/2018**Event Sponsor(s)** Alliance of Automobile Manufacturers**DEO** Justina Fugh**Employee Name** Mandy Gunasekara**Title** Principal Deputy Assistant Administrator**Organization** OAR**Phone Number** 202-564-7404☐ for-profit☒ not for-profit**Your Role** ⓘAttendee -- dinner associated with
Detroit Auto Show**Travel Ends**

01/17/2018

Nature of Event ⓘ

reception / dinner

Spousal expenses included?☐ Yes ☒ No**Who is the non-federal person(s) or entity(s) paying travel expenses?** ⓘ**Name:** Alliance of Automobile Manufacturers**Address:** 803 7th St NW #300, Washington, DC 20001

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

The Auto Alliance, the leading advocacy group for the auto industry, represents 70% of all car and light truck sales in the United States

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? If "Yes", then acceptance of travel expenses cannot be approved

☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? If "Yes", then acceptance of travel expenses cannot be approved ⓘ

☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate?

☐ Yes ☒ No

If "Yes," attach explanation (below). ⓘ

Itemization of benefits ⓘ**Amount & METHOD of payment** ⓘ

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$0.00
Meals	\$45.00	\$0.00
Lodging	\$0.00	\$0.00
Local transportation	\$0.00	\$0.00
Waiver of fees ⓘ	\$0.00	\$0.00

Other (specify)

\$0.00

\$0.00

Sub Total \$45.00

Sub Total \$0.00

TOTAL →→→→→ \$45.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations?

☐ Yes ☒ No

Any other explanations or attachments ⓘ

Approving Official's Certification

Approved By: Justina Fugh

Date:01/09/2018

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations:

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989☐ for-profit☒ not for-profit**Event Location** Detroit, Michigan**Your Role** ⓘAttendee at Detroit Auto Show --
press day**Travel Starts** 01/15/2018**Travel Ends**

01/17/2018

Event Sponsor(s) Association of Global Automobile Makers**Nature of Event** ⓘ

Detroit Auto Show

ⓘ

DEO Justina Fugh

ⓘ

Employee Name David Harlow**Spousal expenses included?**☐ Yes ☒ No**Title** Counselor to the AA**Organization** OAR**Phone Number** 202-564-7404**Who is the non-federal person(s) or entity(s) paying travel expenses?** ⓘ**Name:** Association of Global Automobile Makers**Address:** 1050 K Street NW, Washington, DC 20001

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

Global Automakers represent international automobile manufacturers that design, build, and sell motor vehicles in the United States.

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved* ⓘ

☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate?

☐ Yes ☒ No

If "Yes," attach explanation (below). ⓘ

Itemization of benefits ⓘ**Amount & METHOD of payment** ⓘ

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$0.00
Meals	\$25.00	\$0.00
Lodging	\$0.00	\$0.00
Local transportation	\$0.00	\$0.00
Waiver of fees ⓘ	\$0.00	\$0.00

Other (specify)

\$0.00

\$0.00

Sub Total \$25.00

Sub Total \$0.00

TOTAL →→→→→ \$25.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations?

☐ Yes ☒ No

Any other explanations or attachments ⓘ

Approving Official's Certification

Approved By: Justina Fugh

Date:01/09/2018

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations:

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location** Detroit, MI**Travel Starts** 01/15/2018**Event Sponsor(s)** Alliance of Automobile Manufacturers**DEO** Justina Fugh**Employee Name** David Harlow**Title** Counselor to the AA**Organization** OAR**Phone Number** 202-564-7404☐ for-profit☒ not for-profit**Your Role** Attendee -- dinner associated with
Detroit Auto Show**Travel Ends**

01/17/2018

Nature of Event

reception / dinner

Spousal expenses included?☐ Yes ☒ No**Who is the non-federal person(s) or entity(s) paying travel expenses?** **Name:** Alliance of Automobile Manufacturers**Address:** 803 7th St NW #300, Washington, DC 20001

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

The Auto Alliance, the leading advocacy group for the auto industry, represents 70% of all car and light truck sales in the United States

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? If "Yes", then acceptance of travel expenses cannot be approved

☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? If "Yes", then acceptance of travel expenses cannot be approved

☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate?

☐ Yes ☒ No

If "Yes," attach explanation (below).

Itemization of benefits **Amount & METHOD of payment**

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$0.00
Meals	\$45.00	\$0.00
Lodging	\$0.00	\$0.00
Local transportation	\$0.00	\$0.00
Waiver of fees	\$0.00	\$0.00

Other (specify)

\$0.00

\$0.00

Sub Total \$45.00

Sub Total \$0.00

TOTAL →→→→→ \$45.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations?

☐ Yes ☒ No

Any other explanations or attachments ⓘ

Approving Official's Certification

Approved By: Justina Fugh

Date:01/09/2018

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations:

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location** Grand Forks, ND**Travel Starts** 08/09/2017**Event Sponsor(s)** University of North Dakota**DEO** Justina Fugh**Employee Name** Millan Hupp**Title** Director for Scheduling and Advance**Organization** OA**Phone Number** 202-564-0000**Who is the non-federal person(s) or entity(s) paying travel expenses?** **Name:** State of North Dakota (Governor Doug Burgum)**Address:** 600 East Boulevard Avenue Bismarck, ND 58505-0100

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

state governmental agency

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate?

☐ Yes ☒ No

If "Yes," attach explanation (below).

Itemization of benefits**Amount & METHOD of payment**

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$596.80	\$0.00
Meals	\$0.00	\$0.00
Lodging	\$0.00	\$0.00
Local transportation	\$0.00	\$0.00
Waiver of fees	\$0.00	\$0.00
Other (specify)	\$0.00	\$0.00

☐ for-profit☒ not for-profit**Your Role**

advance for the Administrator

Travel Ends

08/09/2017

Nature of Event

roundtable discussion and tour of University of North Dakota's Environmental Research Center

Spousal expenses included?☐ Yes ☒ No

Sub Total \$596.80

Sub Total \$0.00

TOTAL →→→→→ \$596.80

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations? ☐ Yes ☒ No

Any other explanations or attachments ⓘ

The Governor of the State of North Dakota offered seats on the State-owned plane to transport the Administrator to this event. There is no government rate established for this route.

Approving Official's Certification

Approved By: Justina Fugh

Date:08/09/2017

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations:

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location** Las Vegas, Nevada**Travel Starts** 01/08/2018**Event Sponsor(s)** Consumer Technology Association**DEO** Justina Fugh**Employee Name** Daisy Letendre**Title** Senior Advisor for Policy and Strategic Communications**Organization** OA,OP**Phone Number** 202-564-0410☐ for-profit☒ not for-profit**Your Role**

Participant

Travel Ends

01/12/2018

Nature of Event

Leaders in Technology program at the Consumer Electronics Show

Spousal expenses included?☐ Yes ☒ No**Who is the non-federal person(s) or entity(s) paying travel expenses?** **Name:** Consumer Technology Association**Address:** 1919 S. Eads Street, Arlington, VA 22202

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

non profit trade association that "brings a strong, collective voice to advocate on behalf of the entrepreneurs, technologists and innovators who mold the future of the consumer technology industry"

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement **O R F E D E R A L G R A N T** (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate?

☐ Yes ☒ No

If "Yes," attach explanation (below).

Itemization of benefits**Amount & METHOD of payment**

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$700.00	\$0.00
Meals	\$448.00	\$0.00

Lodging	\$379.00	\$0.00
Local transportation	\$200.00	\$0.00
Waiver of fees ⓘ	\$0.00	\$0.00
Other (specify)	<u>\$0.00</u>	<u>\$0.00</u>
Sub Total	\$1727.00	Sub Total \$0.00

TOTAL →→→→→ \$1727.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations? ☐ Yes ☒ No

Any other explanations or attachments ⓘ

PDF

CES 2018.pdf

Approving Official's Certification

Approved By: Justina Fugh

Date: 11/29/2017

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations:

Consumer Technology

1909 G. Edge St.
Arlington, VA 22202
703.407.7600
CTA@cesh

To: Agency Ethics Officer

From: Laura Hudson, Sr. Manager, CES Projects

Date: October 26, 2017

Re: 2018 Leaders in Technology Program at CES attendees

For all Federal Agency invited guests, CTA is offering to provide attendee roundtrip coach class commercial airfare, transportation in Las Vegas from/to the airport (\$75 each way) and to the show sites (provided for all show attendees from official hotels, group meals and lodging during their stay in Las Vegas as approved by the Agency's Ethics Officer.

The schedule of events is attached.

Total Expenses to paid in kind for each participant are estimated to be:

Airfare Expense	\$700 estimated
Lodging Expenses	\$379 plus applicable tax (12% estimated)
Meal Expenses	\$38 for breakfast, \$45 for lunch, dinners \$125 for dinner Tuesday (1/9), \$200 for dinner Wednesday (1/11), \$40 for Thursday (1/12)*
Other Expenses	\$200 (local transportation and airport transfers)

*The expenses for meals exceed the federal rate due, in part, to a dinner that is being offered as part of the convention and available to many attendees other than LIT program attendees. The government invitees will be receiving the same meal as those other attendees. Meal expense may be lower once menus are selected and depends on events attended during stay.

Please contact me at (b) (6) if you require additional information.

Proprietary

CES

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989☐ for-profit☒ not for-profit**Event Location** Scottsdale, AZ**Your Role** ⓘ

Administrator

Travel Starts 03/06/2017**Travel Ends**

03/07/2017

Event Sponsor(s) National Association of Manufacturers**Nature of Event** ⓘ

To speak at the NAM Spring Board of Directors Meeting

ⓘ

DEO Justina Fugh

ⓘ

Employee Name Scott Pruitt**Spousal expenses included?**☐ Yes ☒ No**Title** Administrator**Organization** OA**Phone Number** 202-564-4700**Who is the non-federal person(s) or entity(s) paying travel expenses?** ⓘ**Name:** National Association of Manufacturers**Address:** 733 10th Street, NW, Washington, DC 20001

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

The NAM, which is not a federally registered lobbyist, is a trade association in the United States. According to their website, they are "the largest manufacturing association in the United States, representing small and large manufacturers in every industrial sector and in all 50 states. The NAM is the powerful voice of the manufacturing community and the leading advocate for a policy agenda that helps manufacturers compete in the global economy and create jobs across the United States."

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved* ⓘ

☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate?

☐ Yes ☒ No

If "Yes," attach explanation (below). ⓘ

Itemization of benefits ⓘ**Amount & METHOD of payment** ⓘ**IN KIND****IN CASH**

ticket, meals etc., est. the \$	must be a check etc. made out to EPA
---------------------------------	--------------------------------------

Common carrier

\$0.00

\$0.00

transportation		
Meals	\$0.00	\$0.00
Lodging	\$395.00	\$0.00
Local transportation	\$0.00	\$0.00
Waiver of fees ⓘ	\$0.00	\$0.00
Other (specify)	\$0.00	\$0.00
Sub Total	\$395.00	Sub Total \$0.00

TOTAL →→→→→ \$395.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations? ☐ Yes ☒ No

Any other explanations or attachments ⓘ

lodging provided is commensurate with that provided to other participants.

Approving Official's Certification

Approved By: Justina Fugh

Date:03/06/2017

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations:

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location** Colorado Springs, CO**Travel Starts** 05/11/2017**Event Sponsor(s)** Heritage Foundation**DEO** Justina Fugh**Employee Name** Scott Pruitt**Title** Administrator**Organization** OA**Phone Number** 202-564-0000☐ for-profit☒ not for-profit**Your Role** ⓘTo serve as the keynote speaker
for the Heritage Foundation
meeting**Travel Ends**

05/12/2017

Nature of Event ⓘ

meeting

Spousal expenses included?☐ Yes ☒ No**Who is the non-federal person(s) or entity(s) paying travel expenses?** ⓘ**Name:** Heritage Foundation**Address:** 214 Massachusetts Ave NE, Washington, DC 20002

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

The Heritage Foundation is a 501(c)(3) dedicated to American conservative values and ideas.

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved* ☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved* ⓘ ☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate? ☐ Yes ☒ No

If "Yes," attach explanation (below). ⓘ

Itemization of benefits ⓘ**Amount & METHOD of payment** ⓘ

	IN KIND ticket, meals etc., est. the \$	IN CASH must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$0.00
Meals	\$0.00	\$0.00
Lodging	\$260.55	\$0.00
Local transportation	\$0.00	\$0.00
Waiver of fees ⓘ	\$0.00	\$0.00
Other (specify)	\$0.00	\$0.00

Sub Total \$260.55

Sub Total \$0.00

TOTAL →→→→→ \$260.55

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations?

☐ Yes ☒ No

Any other explanations or attachments ⓘ

Approving Official's Certification

Approved By: Justina Fugh

Date:05/16/2017

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL: OGC/ethics orally approved this trip prior to travel

Additional Attachments / Explanations:

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location** ITALY - ROME, BOLOGNA**Travel Starts** 06/05/2017**Event Sponsor(s)** EPA**DEO** Justina Fugh**Employee Name** **Scott Pruitt****Title** Administrator**Organization** OA**Phone Number** 202-564-0000☐ **for-profit**☐ **not for-profit****Your Role** Administrator representing the
United States**Travel Ends**

06/13/2017

Nature of Event G7 Environmental Ministers
Meeting**Spousal expenses
included?**☐ Yes ☒ No**Who is the non-federal person(s) or entity(s) paying travel expenses?** **Name:** Italy's Environmental Ministers in Bologna**Address:** Via Cristoforo Colombo, 44 00147 - Roma Italia

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

foreign government that serves in the role of the G7 Presidency that is sponsoring this Summit to be attended by over 20 Heads of State and of Government, more than 200 head of delegations will attend the 10 minister-level meetings.

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved* ☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved* ☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate? ☐ Yes ☒ No

If "Yes," attach explanation (below).

Itemization of benefits **Amount & METHOD of payment**

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$0.00
Meals	\$0.00	\$0.00
Lodging	\$600.00	\$0.00
Local transportation	\$0.00	\$0.00

Waiver of fees ⓘ	\$0.00	\$0.00
Other (specify)	<u>\$0.00</u>	<u>\$0.00</u>
Sub Total	\$600.00	Sub Total \$0.00

TOTAL →→→→→ \$600.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations? ☐ Yes ☒ No

Any other explanations or attachments ⓘ

Approving Official's Certification

Approved By: Justina Fugh

Date:05/26/2017

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations:

Status >>>

Approved by Approving Official

<<< Status


EPA

 Approval to Accept Travel
Under Ethics Reform Act of 1989

Event Location Boonesville, IN

Travel Starts 08/02/2017

Event Sponsor(s) State of Indiana

DEO Justina Fugh

Employee Name Scott Pruitt

Title Administrator

Organization
Phone Number 202-564-0000

☐ for-profit

☒ not for-profit

Your Role attendee

Travel Ends 08/02/2017

Nature of Event tour of coal mine in southern Indiana, meeting with Governor of Indiana

Spousal expenses included? ☐ Yes ☒ No

Who is the non-federal person(s) or entity(s) paying travel expenses?
Name: Eric Holcomb, Governor of Indiana

Address: Office of the Governor, Statehouse, Indianapolis, Indiana 46204-2797

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

elected governor of one of the 50 states in United States.

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved* ☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved* ☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate? ☐ Yes ☒ No

If "Yes," attach explanation (below).

Itemization of benefits
Amount & METHOD of payment

	IN KIND ticket, meals etc., est. the \$	IN CASH must be a check etc. made out to EPA
Common carrier transportation	\$1020.71	\$0.00
Meals	\$0.00	\$0.00
Lodging	\$0.00	\$0.00
Local transportation	\$0.00	\$0.00
Waiver of fees	\$0.00	\$0.00
Other (specify)	\$0.00	\$0.00

Sub Total \$1020.71

Sub Total \$0.00

TOTAL →→→→→ \$1020.71

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations?

☐ Yes ☒ No

Any other explanations or attachments ⓘ

Approving Official's Certification

Approved By: Justina Fugh

Date:06/05/2018

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL: Prior to the trip, the Administrator's office sought ethics advice about whether he could accept a ride on a blackhawk helicopter operated by the Army National Guard. The Administrator planned to meet with the Governor of Indiana in Indianapolis and then together, the officials would visit a coal mine in southern Indiana. Car transportation would take too long, so the Governor offered the use of a helicopter. Under 31 USC 1353, EPA Ethics can accept the gift of travel for the Administrator under these circumstances but EPA Ethics erroneously determined that the Army National Guard was entirely federally funded. Thus, EPA Ethics determined at the time that an ethics travel form was not needed. Now, EPA Ethics has learned that, in times of peace, the state pays for the expenses for using a blackhawk helicopter (that seats 7). Based on press reports, the cost of the use of the helicopter was \$3,664 per flight hour and this trip amounted to 3.9 hours of total flight time, for a total of \$14,290. However, EPA travelers flew only one way. This gift to the Administrator was his seat only.

Additional Attachments / Explanations:

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location** Grand Forks, ND**Travel Starts** 08/09/2017**Event Sponsor(s)** University of North Dakota**DEO** Justina Fugh**Employee Name** **Scott Pruitt****Title** Administrator**Organization** OA**Phone Number** 202-564-4700☐ for-profit☒ not for-profit**Your Role**

Speaker and participant

Travel Ends

08/09/2017

Nature of Event roundtable discussion and tour of
University of North Dakota's
Environmental Research Center**Spousal expenses included?**☐ Yes ☒ No**Who is the non-federal person(s) or entity(s) paying travel expenses?** **Name:** State of North Dakota (Governor Doug Burgum)**Address:** 600 East Boulevard Avenue Bismarck, ND 58505-0100

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

State governmental entity

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate?

☐ Yes ☒ No

If "Yes," attach explanation (below).

Itemization of benefits **Amount & METHOD of payment**

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$773.80	\$0.00
Meals	\$0.00	\$0.00
Lodging	\$0.00	\$0.00
Local transportation	\$0.00	\$0.00
Waiver of fees	\$0.00	\$0.00
Other (specify)	\$0.00	\$0.00

Sub Total \$773.80

Sub Total \$0.00

TOTAL →→→→→ \$773.80

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations? ☐ Yes ☒ No

Any other explanations or attachments ⓘ

The Governor of the State of North Dakota offered seats on the State-owned plane to transport the Administrator to this event. There is no government rate established for this route. This traveler is entitled to business class accommodation due to security concerns.

Approving Official's Certification

Approved By: Justina Fugh

Date:08/09/2017

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations:


EPA

 Approval to Accept Travel
Under Ethics Reform Act of 1989

not for-profit

Event Location Colorado Springs, CO

Your Role ⓘ

Administrator

Travel Starts 10/04/2017

Travel Ends

10/05/2017

Event Sponsor(s) ⓘ Housing & Building Association of Colorado Springs

Nature of Event ⓘ

Administrator will be traveling to Colorado Springs to speak at the Colorado Association of Home builders to discuss issues surrounding the Waters of the United States and other environmental issues.

DEO ⓘ Justina Fugh

Employee Name ⓘ Scott Pruitt

Spousal expenses included?

No

Title Administrator

Organization OA

Phone Number 202-564-0000

Who is the non-federal person(s) or entity(s) paying travel expenses? ⓘ

Name: Housing & Building Association of Colorado Springs

Address: 4585 Hilton Pkwy, Suite 100, COS, CO 80907

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

The Housing & Building Association of Colorado Springs is a private, non-profit 501 (C) (6) corporation representing home builders, remodelers, developers, subcontractors, suppliers, manufacturers, and myriad other housing-related professionals in the Colorado Springs area.

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? If "Yes", then acceptance of travel expenses cannot be approved

No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? If "Yes", then acceptance of travel expenses cannot be approved ⓘ

No

Are any of these sources otherwise affected by EPA matters in which you participate?

No

If "Yes," attach explanation (below). ⓘ

Itemization of benefits ⓘ

Amount & METHOD of payment ⓘ

	IN KIND ticket, meals etc., est. the \$	IN CASH must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$0.00
Meals	\$0.00	\$0.00
Lodging	\$370.00	\$0.00
Local transportation	\$0.00	\$0.00
Waiver of fees ⓘ	\$0.00	\$0.00
Other (specify)	<u>\$0.00</u>	<u>\$0.00</u>
	Sub Total \$370.00	Sub Total \$0.00
	TOTAL → → → → →	\$370.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations? No

Any other explanations or attachments ⓘ

estimate of room and taxes included. ((\$330.00 room rate)

Approving Official's Certification

Approved By: Justina Fugh

Date:10/13/2017

NOTE FROM APPROVING OFFICIAL: approved orally in advance of trip.

Additional Attachments / Explanations:

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location** Sea Island, GA**Travel Starts** 03/10/2018**Event Sponsor(s)** American Enterprise Institute**i****DEO** Jennie Keith**i****Employee Name** **Scott Pruitt****Title** Administrator**Organization** OA**Phone Number** 202-564-0000**Who is the non-federal person(s) or entity(s) paying travel expenses? i****Name:** American Enterprise Institute**Address:** 1789 Massachusetts Ave NW, Washington, DC 20036

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

AEI's 2018 World Forum will address the challenges that the United States and its allies face in economics, security, and social welfare. The annual event is completely off-the-record and attracts top business and financial executives and entrepreneurs, as well as distinguished statesmen, scholars, and military leaders from around the world. Discussions of varying size are carefully structured to be candid, provocative, and informative. A premium is placed on lively debate, contrarian thinking, and solutions-oriented discussion.

Unencumbered by political or special interests, as always, the Forum focuses on creative and forward-looking ideas in pursuit of independent and innovative solutions with real-world impact. AEI expects the World Forum to inspire ideas that expand human dignity and human potential at home and abroad. The mix of participants' knowledge, experience, savvy, and talent makes the World Forum a unique venue for insight and intelligence unavailable at any other gathering.

The event, held annually at The Cloister on Sea Island, Georgia, is a private event for the purpose of encouraging a frank and free-ranging competition of ideas. Ample time is reserved for social events, sports and recreation, and private meetings. Spouses and significant others are encouraged to attend and participate in the Forum's discussions.

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's

☐ Yes ☒ No☐ for-profit☒ not for-profit**Your Role i**

Participant and speaker

Travel Ends

03/11/2018

Nature of Event i

World Forum

Spousal expenses included?☐ Yes ☒ No

matching share)? If "Yes", then acceptance of travel expenses cannot be approved ⓘ

Are any of these sources otherwise affected by EPA matters in which you participate? ☐ Yes ☒ No

If "Yes," attach explanation (below). ⓘ

Itemization of benefits ⓘ

Amount & METHOD of payment ⓘ

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$1428.50
Meals	\$150.00	\$0.00
Lodging	\$0.00	\$502.79
Local transportation	\$0.00	\$0.00
Waiver of fees ⓘ	\$0.00	\$0.00
Other (specify) TMC booking fees, \$50 hotel tax	\$0.00	\$53.24
	Sub Total \$150.00	Sub Total \$1984.53

TOTAL →→→→→ \$2134.53

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations? ☐ Yes ☒ No

Any other explanations or attachments ⓘ

PDF

2018 AEI World Forum Invitation Packet, Pruitt.pdf

\$16,000 registration fee which includes recreational activities. Prior to departure, the Scheduling Office did not believe traveler would participate in any recreational activities. The registration is not charged to speakers - it's complimentary.

Approving Official's Certification

Approved By: Jennie Keith

Date:03/15/2018

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations:

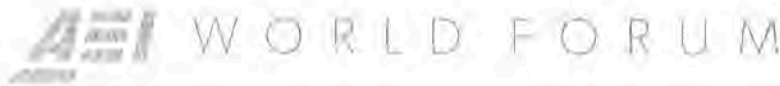
OGC/ETHICS approved this ethics travel form during the week of March 12, prior to travel - VJK

=====

OGC/ETHICS made updates to this form on 03/15/2018 after coordinating with Gail Davis. Waiting final numbers on hotel. Once we have final number

OGC/Ethics will approve again.

=====



January 16, 2018

The Honorable E. Scott Pruitt
Environmental Protection Agency
Office of the Administrator
William Jefferson Clinton Federal Building, Room 3000
1200 Pennsylvania Avenue, NW
Washington, DC 20460

Dear Mr. Administrator:

I am writing to invite you to participate in the American Enterprise Institute's World Forum, which will be held March 8–11, 2018, at Sea Island, Georgia.

For the past three decades, the World Forum has offered a productive environment for many of the world's most eminent business leaders, policymakers, and scholars to discuss and develop solutions to complex problems in economics, foreign affairs, and domestic policy. Many of our guests describe it as the most important gathering of the year in the realm of politics and policy.

The 2018 Forum's *off-the-record* discussions will be candid, timely, and deeply informative. The enclosed program highlights the breadth of distinguished government, media, and academic leaders from around the world who contributed to these discussions at the previous Forum.

Your participation as a speaker would bring a valuable perspective to our discussions and our pursuit of a better, safer, and more prosperous world. We want to bring the best minds together for our upcoming Forum, and I hope you will seriously consider joining us in March. Specific information on your participation as a speaker will be provided closer to the date of the Forum.

If you would like more information about the 2018 AEI World Forum, please do not hesitate to contact me at (b) (6) or arthur.brooks@aei.org.

Warm regards,

A handwritten signature in black ink that reads 'Arthur Brooks'.

Arthur Brooks
President
American Enterprise Institute

Enclosures





W O R L D
F O R U M

SEA ISLAND, GEORGIA

M A R C H 8 - 1 1 , 2 0 1 8

Note: The information in this program and all AEI World Forum discussions are confidential and off-the-record.

2018 AEI World Forum



AEI's 2018 World Forum will address the challenges that the United States and its allies face in economics, security, and social welfare. The annual event is completely off-the-record and attracts top business and financial executives and entrepreneurs, as well as distinguished statesmen, scholars, and military leaders from around the world. Discussions of varying size are carefully structured to be candid, provocative, and informative. A premium is placed on lively debate, contrarian thinking, and solutions-oriented discussion.

Unencumbered by political or special interests, as always, the Forum focuses on creative and forward-looking ideas in pursuit of independent and innovative solutions with real-world impact. AEI expects the World Forum to inspire ideas that expand human dignity and human potential at home and abroad. The mix of participants' knowledge, experience, savvy, and talent makes the World Forum a unique venue for insight and intelligence unavailable at any other gathering.

The event, held annually at The Cloister on Sea Island, Georgia, is a private event for the purpose of encouraging a frank and free-ranging competition of ideas. Ample time is reserved for social events, sports and recreation, and private meetings. Spouses and significant others are encouraged to attend and participate in the Forum's discussions.

The 2018 World Forum agenda is currently in development. As an example, the 2017 agenda and participant list follow.



From March 8 to 11, 2018, all of Sea Island will be devoted to the AEI World Forum.

Located along five miles of private beach on the Atlantic coast, Sea Island has served as an unrivaled luxury resort and vacation and meeting destination since 1928.

Sea Island is only minutes from McKinnon St. Simons Island Airport, which services private aircraft.

Sea Island is located halfway between Savannah, Georgia, and Jacksonville, Florida, and is approximately a one-hour drive from both cities' international airports.

Seminar Program

Wednesday, March 8

5:30–6:00 p.m.	Reception	Rainbow Island
6:00–7:45 p.m.	Dinner	Rainbow Island
8:00–9:30 p.m.	Seminar Session	The Cloister
Is the Pax Americana Sustainable? The View from Ancient Rome		
Barry Steinbock		
Moderator: Danielle Pataki		

What is the future of American superpower? A new government at home and new challenges abroad make that the question of the day, and we will make better policy decisions if we look backward—at the Roman Empire. The US profits immeasurably from its global power, but will face a reckoning. So did the Romans, who spoke of having “empire without end” but discovered that even a superpower has to pick and choose its commitments. The Romans offer a lesson in alliance management because, at their best, they stretched a small army’s capability by making respect a force multiplier and meeting the locals half-way. Finally, they also offer a lesson for an age of immigration and global diversity: once you conquer the world, the world will change you as much as you change it. If not, here so.

Thursday, March 9

8:00–10:00 a.m.	Breakfast and Seminar Session	The Cloister
Can the Government Make You Happy? Should It Try? The Economics of Happiness		
Angus Deaton		
Moderators: Michael Stefan		

Scholars have studied happiness for millennia, and there has recently been renewed interest among social scientists. We now have an enormous body of data on human happiness. But what does it mean? Might happiness be a better gauge than GDP? Does more income make people happy? Do people know what makes them happy, or can governments, scholars, and think tanks provide guidance that would help them do better? In choosing a career, whether to have kids, where to live, or even a religion? Should happiness measures guide policy on poverty, income inequality, or health care? Happiness research is a forum in which philosophy, politics, economics, and measurement collide.

10:15–11:45 a.m.	Breakout Seminars	The Cloister
Please select one from the options below:		
Up from Decline: The Coming Whig Restoration?		
Thomas Sowell		

The fear of national decline has affected English-speaking peoples for generations; this is hardly the first time. Americans have regarded their fellow citizens as “deplorables” or vowed to “make America great.” Indeed, the temptations of declinism are a siren song for Tory—as opposed to Progressive or Whig—historians, one that has been especially powerful since World War I. The seminar will examine the roots of Tory declinism, then contrast it with the spirit that has animated the periodic revivals of the Anglo-American project, beginning with its creation in the Elizabethan era. We will conclude by charting four Whig Restorations—the Glorious Revolution of 1688, the American Revolution, the American Civil War (frequently described as the Second American Revolution), and the creation of the post–World War II international system—and asking what a future Whig Restoration, a true American revival, might be like.

10:15–11:45 a.m.

Well-Being: Political and Personal Implications of Positive Psychology

Martin Seligman

Trying to fix what is wrong all too often trumps building what is right as a personal and political goal. This is an increasingly disastrous policy for prosperous nations and prosperous families. Positive Psychology measures and builds the elements of well-being: PERMA (Positive Emotion, Engagement, Relationships, Meaning, and Accomplishment). This seminar will review the very curvilinear relationship of money to PERMA. (It's not the economy, stupid.) Building well-being, rather than remediation and victimology, is a new and refreshing political vision for our nation, and it is an urgent personal goal for prosperous people, particularly as we near retirement.

Noon–2:00 p.m.

Lunch and Seminar Session The Cloister

The New Moral Culture Transforming American Universities

Jonathan Haidt

Introduction: Arthur Brooks

You have seen the newspaper stories about college students requesting "safe spaces" and "trigger warnings" and objecting to yoga as a form of "cultural appropriation." What on earth is happening on campus? This seminar will explain the moral logic of this new attitude spreading widely on elite residential universities in English-speaking countries (but not spreading much elsewhere). It will show how this new morality, based on new notions of "safety," emerged from six different trends that began as far back as the 1970s, including rising prosperity, political polarization, social media, and federal education policies.

2:15–4:00 p.m.

Breakout Seminars The Cloister

Please select one from the options below:

Constitutional Structures and Civic Virtues

Robert P. George

The presentation and discussion will address the question: How was our Constitution designed to protect liberty and prevent tyranny? Attention will be given to the structural constraints the Constitution places on political power and the ways in which the principles and institutions of federalism and the separation of powers function in our system of republican government. We will then turn to the question of whether the system is intended to eliminate the need for virtue in the people or whether, on the contrary, it presupposes and requires a reasonably virtuous citizenry. If the latter, how are essential civic virtues cultivated and maintained?

Not Capital, Not Institutions, Not Exploitation, but (Liberal) Ideas Made the Modern World

Deirdre McCloskey

When places adopt betterment tested in markets, they become astonishingly rich, astonishingly quickly. Thus of course Hong Kong—but now China and soon India, and historically speaking the Netherlands, Britain, and the US. Why? Is it capital accumulation? Imperial exploitation? Good institutions? No. Some of these are necessary, but commonplace. What caused the modern world was "liberalism" properly defined—Adam Smith's "liberal plan of equality, liberty, and justice." It inspired masses of people to have a go.

4:00–6:00 p.m.

Free time before the World Forum Opening Reception

The 2018 World Forum agenda is currently in development. As an example, the 2017 agenda is provided in this program.

Thursday, March 9

All Day	Registration	The Cloister
6:00–7:00 p.m.	Reception	The Beach Club
6:30–6:45 p.m.	Introduction Tully Friedman	
	Welcome Arthur Brooks	
7:15–8:15 p.m.	Dinner	The Beach Club
8:30–9:30 p.m.	Starlight Chats Happiness Is Not Enough: Why a Joyful Life Is Better David Brooks Introduction: Caroline M. Murray	The Cloister
	History Is Back—and This Time It's Personal James M. McPherson Introduction: Rebecca Hammit	

Friday, March 10

7:30–8:30 a.m.	Early Bird Breakfasts Please select one from the options below: Results-Driven Charity: How to Empower the Most Vulnerable Among Us John Arundel Anthony Corcoran David L. Forstmann Linda A. Rosen Moderator: Daniel Mannes (AEI)	The Cloister
	A Conversation About How to Cover Politics Jason Lierman Frank Rigot Moderator: Bill Schneider	
8:45–10:15 a.m.	Breakout Sessions Islamism: ISIS, al Qaeda, and the Grip of Extremism on the Muslim Mind Youssef Al Qasbi Shadi Hamid Bruce Riedman Moderator: David Frederick Kappan (moderator)	The Cloister
	Making Incomes Grow Again Martin Feldstein David Gordon Clifford Hubbard Gene Sperling Kevin Walsh Mark Zandi Moderator: Christopher L. Smith	Even as we fight ISIS, al Qaeda and associated groups are spreading. Where are they? And what explains the grip these Islamist extremists have on the peoples of the Middle East? Is it Islam or something deeper? Overall economic growth is slow, along with household income growth. The mysterious decline in productivity growth is a major threat to long-term prosperity. The Fed has taken extraordinary measures to help the economy, but the effectiveness of monetary policy remains in doubt. What is the cause of this malaise? Can Congress speed up productivity and income growth? Is monetary policy tapped out—or, even worse, counter-productive? Is slow growth a reality of the 21st century that policy cannot effectively address, or can policy put the economy on a better course?

The 2018 World Forum agenda is currently in development. As an example, the 2017 agenda is provided in this program.

8:45–10:15 a.m.

Russian Information Warfare: The Weaponization of Fake News and Hacks

Conversation: Leon Aron and Mikhail Khodorkovsky

Scott Carpenter

Michael Hayden

Andrei Soldatov

Leon Aron (moderator)

Russian interference in the US presidential election illustrated that hacks and fake news can erode the legitimacy of Western democracies and undermine the post-WWII world order. How potent are the Kremlin's cyber tools? How can the US and its allies deter future cyberattacks and meddling in their internal politics? Mikhail Khodorkovsky, Russia's most famous political prisoner and founder of Open Russia, will open the discussion with his insights on the Putin regime.

Success Without College

Doug Ducey

Eric Greitens

Michael Strain

Stan Veuger

Eckart von Klaeden

Andrew Smarick (moderator)

Why do we insist that all young people go to college when so many promising career paths do not require a four-year degree? We have saddled millions of young adults with college debt to pay for an education the market does not reward. This panel will rethink our approach to technical and other skills-based models of education and offer new ideas for reforming higher education into a dynamic system that offers more Americans promising professional options.

10:30 a.m.–Noon

General Session

The Cloister Ballroom

The New Populism: At Home and Abroad

Debate: David Brooks vs. Michael Gove

Robert Barro

John Bolton

Phil Gramm

George Osborne

Gene Sperling

Stan Veuger

Danielle Pletka and Michael Strain (moderators)

A new era of populism is sweeping the globe. Why? Is this good news? Bad news? What are the economic, diplomatic, and societal consequences? Is this an anomaly or the new normal? Where will we see the next populist revolt?

12:15–1:45 p.m.

Luncheon

The Beach Club

A Conversation with Mark Zuckerberg

Interviewer: Arthur Brooks

2:00–3:15 p.m.

Afternoon Sessions

The Cloister

Please select one from the options below:

A Conversation with Eric Schmidt

Interviewer: James Bennet

Automation, machine learning, and artificial intelligence offer exciting frontiers for improving the human experience—and have the potential to upend the labor market and dislocate millions of workers. How is technology remaking the world of work?

Trade, China, and the Outlook for Trump Administration Policy:
A Conversation with Peter Navarro and Derek Scissors Moderated by Dan Blumenthal

Donald Trump pledged to dramatically transform US trade policy as part of revitalizing American manufacturing. Much of the debate about this shift in strategy has centered on China. Is the trade deficit with China detrimental to the US economy? Is Chinese currency manipulation a concern? More generally, how will the Trump administration approach China, a security competitor and key trading partner?

2:00–4:00 p.m.

Afternoon Recreation

5:00–5:30 p.m.

Reception

The Cloister

5:30–6:30 p.m.

Dinner Conversation

The Cloister

A Conversation with Michael R. Bloomberg

Interviewer: Robert Doar

The 2018 World Forum agenda is currently in development. As an example, the 2017 agenda is provided in this program.

6:45–8:15 p.m.	Dinner	The Cloister
8:30–9:30 p.m.	Starlight Chats	The Cloister
	Feeling Good vs. Doing Good: How Not to Waste Trillions to Make the World Better	
	Byron Gorman Introduction: Mark Hollman	
	The Existential Challenge Facing America's Elites	
	Charles Murray Introduction: George Will	

Saturday, March 11

7:30–8:30 a.m.	Early Bird Breakfasts	The Cloister
	A Conversation with Jamie Dimon	
	Interviewer: Arthur Brooks	
	What the Nation Misses When Conservatism Is Missing	
	George Will Introduction: Mitch McConnell	
8:45–10:15 a.m.	Breakout Sessions	The Cloister
	Congress and the States: Policy Challenges at Home	
	Susan Collins John Cornyn Shirley Sherrod Cotton McMath (Moderator) Barry Parnell David Perdue Nikki Waller Ryan Anderson (Moderator)	Better domestic policy is needed to tackle America's complex challenges. Transportation, infrastructure development, education, and care for the disabled are just a few. In an era of globalization and technological change, how can we ensure our domestic workforce is prepared and able to thrive? How can Congress and the president make the economy work again for average Americans and create more opportunity for all? Join us for a discussion with elected leaders to learn what is happening in Congress and the states on these important issues.
	The Future of Dodd-Frank and Financial Regulation	
	Tim Leatham Jack Fensaring Kurt E. Leland George Gistone Peter Volpe Kevin Hassett (Moderator)	The Trump administration has taken steps to roll back Obama-era financial regulations, including a measure aimed directly at the Dodd-Frank Act. What is the future of Dodd-Frank? And of financial regulation on the whole?
	Is America's Foreign Policy in Crisis?	
	John Ems Mike Pence Adam Lipton Scott Moulton Blaine Lurie Margaret Warner Mark Thompson Jeffrey Mordant	The postwar international order is deteriorating rapidly, and America's will and capabilities have been called into question by allies and adversaries alike. How will the Trump administration and Congress rebuild the military and repair America's alliances? Can America pursue an "America first" foreign policy while continuing to lead the world toward greater freedom and safety? Will it?

The 2018 World Forum agenda is currently in development. As an example, the 2017 agenda is provided in this program.

8:45–10:15 a.m.

Policies for Disruption: The Innovation Economy

Michael Burgess
Elaine Chao
Deb Fischer
Cory Gardner
Kevin McCarthy
Fred Upton
James Pethokoukis (moderator)

We stand at the threshold of a technological revolution. Driverless cars seem to be in reach, new technologies hold the promise of revolutionizing medical care, and Silicon Valley has become synonymous with disruptive, welfare-improving innovation. But there are perils, as well as promise. Cyber threats loom large in the policy debate, and securing personal data is a major challenge for America's companies. Protecting critical infrastructure, including the US financial system, has become a major focus of government. How should public policy meet today's technological advances, ensuring their promise while mitigating their risks?

10:30 a.m.–Noon

General Session

The Cloister Ballroom

America's Immigration Moment

Karlyn Bowman
Doug Ducey
Nick Eberstadt
Danielle Pletka
Ramesh Ponnuru
Mark Zandi
John Dickerson (moderator)

The topic of immigration divided the American public in multiple ways during the 2016 election. Recent events have made the issue only more volatile. One thing that most can agree on is that our immigration policy is not what it should be. Are low-skilled immigrants depressing wages for American workers, and what should we do? Would more high-skilled immigrants increase economic opportunity for more American workers? What do we need to do about the border and sanctuary cities if we are to be a nation of laws when it comes to immigration? If immigrants pose a threat to national security, is the current administration's approach the right one? Participants will discuss these and related issues in an interactive setting with the panelists and moderator.

12:15–1:45 p.m.

Luncheon

The Beach Club

A Conversation with President George W. Bush

Moderator: Arthur Brooks

2:00–3:15 p.m.

Breakout Sessions

The Cloister

The Future of Warfare

T. Michael Moseley
William Roper
Eric Schmidt
Mackenzie Eaglen (moderator)

What once seemed like science fiction looks increasingly more like mere science. But the US government no longer has a lock on innovation as it did from the 1940s through the 1980s. As a result, across all domains of fighting and between the commercial and military sectors, innovation is happening at lightning speed. And you do not know about most of it.

Life Beyond Bars

Lisa Blunt Rochester
John Cornyn
Mike Lee
Daniel S. Loeb
Stan Veuger
Gerard Robinson (moderator)

This year, more than 600,000 individuals will leave prison and return to communities across America. Almost one-third will be rearrested in their first year out, more than three-quarters in five years. But the nation's recidivism problem starts well before prisoners leave prison. Many of the 2.3 million behind bars today lack a high school diploma. Even fewer have a postsecondary degree or occupational certificate. They are more familiar with navigating the criminal justice system than the world of work and achievement. This panel will look at what works to improve economic prospects for returning citizens and the well-being of the families waiting for their return.

Escaping Poverty

Angus Deaton
Robert Doar
Deidre McCloskey
Michael Strain
Scott Walker
James Pethokoukis (moderator)

The most successful effort to alleviate poverty in human history has been underway slowly, over centuries. This effort is not a government program or charitable mission. It is, instead, the liberalization of markets spurred by culture. How did Europe lift itself up from poverty centuries ago? How are China, India, and Africa lifting themselves up from poverty today? By what process is sustainable, long-term wealth and enrichment created? And what lessons can we learn from this to apply to public policy in America today?

The 2018 World Forum agenda is currently in development. As an example, the 2017 agenda is provided in this program.

2:00–3:15 p.m.	President Trump and the Future of Economic Policy <i>Panelists:</i> Jeffery A. Berman, Richard L. Doerflinger, David A. Hayes, Robert L. Williams, and Robert L. Williams <i>Chair:</i> E. Bruce Kirkham	President Trump has promised sweeping changes to US economic policy. How are those changes progressing? Now that the president is in office, what does the future hold for the Affordable Care Act's replacement and tax reform? Hear from key members of Congress.
5:30–6:00 p.m.	Reception	The Cloister
6:00–7:00 p.m.	Dinner Conversation A Conversation with Senate Majority Leader Mitch McConnell and Speaker of the House Paul Ryan <i>Moderator:</i> David E. Bonior	The Cloister
7:15–8:45 p.m.	Dinner	The Cloister
9:00–10:00 p.m.	Starlight Chat Life Lessons from the World's Greatest Composers <i>Panelists:</i> Richard B. Sewall, Richard B. Sewall, and Richard B. Sewall <i>Moderator:</i> David E. Bonior	The Cloister Ballroom

Sunday, March 12

8:30–10:00 a.m.	Early Bird Breakfasts A Conversation on Health Care with Secretary Tom Price, M.D. <i>Moderator:</i> Mark A. Rothstein	The Cloister
	The Future of the Court <i>Panelists:</i> John C. Eastman, John C. Eastman, John C. Eastman, John C. Eastman, and John C. Eastman <i>Moderator:</i> Samuel H. Johnson	Procedural questions in the Senate have created turmoil around Supreme Court confirmations. In President Obama's last year in office, the Senate did not confirm his final nominee. In his first month in office, President Trump has nominated a jurist in Neil Gorsuch, who many conservatives believe is a worthy successor to the late Justice Scalia. Given the new confirmation environment, what is the future of the Court? And what should we expect from President Trump's future nominations to the federal bench?

SPEAKERS

YOUSUF AL OTAIBA	Ambassador to the United States, United Arab Emirates
BRET BAIER	Host, <i>Special Report with Bret Baier</i> , Fox News
JAMES BENNET	Editorial Page Editor, <i>New York Times</i>
LISA BLUNT ROCHESTER	US House of Representatives (D-DE)
DAVID BROOKS	Columnist, <i>New York Times</i>
MICHAEL BURGESS	US House of Representatives (R-TX)
GEORGE W. BUSH	43rd President of the United States
CASEY CAGLE	Lieutenant Governor of Georgia
SCOTT CARPENTER	Deputy Director, Google Inc.
ELAINE CHAO	US Secretary of Transportation
DICK CHENEY	Former Vice President of the United States
SUSAN COLLINS	US Senate (R-ME)
JOHN CORNYN	Senate Majority Whip (R-TX)
ANGUS DEATON	Professor, Princeton University
JOHN DELANEY	US House of Representatives (D-MD)
JOHN DICKERSON	Host, <i>Face the Nation</i> , CBS News
DOUG DUCEY	Governor of Arizona
JONI ERNST	US Senate (R-IA)
MARTY FELDSTEIN	Professor, Harvard University
DEB FISCHER	US Senate (R-NE)
JEFF FLAKE	US Senate (R-AZ)
VIRGINIA FOXX	US House of Representatives (R-NC)
JASON FURMAN	Senior Fellow, Peterson Institute for International Economics
MICHAEL GALLAGHER	US House of Representatives (R-WI)
CORY GARDNER	US Senate (R-CO)
ROBERT P. GEORGE	Professor, Princeton University
PAUL GIGOT	Editorial Page Editor, <i>Wall Street Journal</i>
MICHAEL GOVE	UK Member of Parliament
LINDSEY GRAHAM	US Senate (R-SC)
PHIL GRAMM	Former US Senator (R-TX); AEI
ERIC GREITENS	Governor of Missouri
JONATHAN HAIDT	Professor, New York University Stern School of Business
SHADI HAMID	Senior Fellow, Brookings Institution
MICHAEL HAYDEN	Former Director of the Central Intelligence Agency
JEB HENSARLING	US House of Representatives (R-TX)
BRUCE HOFFMAN	Director, Center for Security Studies, Georgetown University
GLENN HUBBARD	Russel L. Carson Professor of Finance and Economics, Columbia University
KIM KAGAN	Founder and President, Institute for the Study of War
MIKHAIL KHODORKOVSKY	Founder, Open Russia
ADAM KINZINGER	US House of Representatives (R-IL)
BILL KRISTOL	Editor, <i>Weekly Standard</i>
JON KYL	Former US Senator (R-AZ); AEI
MIKE LEE	US Senate (R-UT)
BJORN LOMBORG	President, Copenhagen Consensus Center
KEVIN MCCARTHY	House Majority Leader (R-CA)

DEIRDRE MCCLOSKEY	Professor, University of Illinois at Chicago
MITCH MCCONNELL	Senate Majority Leader (R-KY)
CATHY MCMORRIS RODGERS	US House of Representatives (R-WA)
T. MICHAEL MOSELEY	Chief of Staff, US Air Force (retired)
SETH MOULTON	US House of Representatives (D-MA)
PETER NAVARRO	Director of Trade and Industrial Policy, The White House
DEVIN NUNES	US House of Representatives (R-CA)
GEORGE OSBORNE	UK Member of Parliament
JIMMY PANETTA	US House of Representatives (D-CA)
DAVID PERDUE	US Senate (R-GA)
TOM PRICE	US Secretary of Health and Human Services
STEPHEN RADEMAKER	Principal, Podesta Group
WILLIAM ROPER	Director, Strategic Capabilities Office, US Department of Defense
MARCO RUBIO	US Senate (R-FL)
PAUL RYAN	Speaker, US House of Representatives (R-WI)
BEN SASSE	US Senate (R-NE)
MARTIN SELIGMAN	Director, Positive Psychology Center, University of Pennsylvania
ANDREI SOLDATOV	Cofounder, Agentura.ru
GENE SPERLING	Former Director, National Economic Council
BARRY STRAUSS	Professor, Cornell University
MAC THORNBERRY	US House of Representatives (R-TX)
FRED UPTON	US House of Representatives (R-MI)
GREG WALDEN	US House of Representatives (R-OR)
SCOTT WALKER	Governor of Wisconsin
KEVIN WARSH	Visiting Fellow, Hoover Institution
GEORGE F. WILL	Columnist, <i>Washington Post</i>
GRAEME WOOD	National Correspondent, <i>Atlantic</i>
MARK ZANDI	Chief Economist, Moody's Analytics

ATTENDEES

ALLI & BILL ACHTMAYER	Parthenon-EY
RENEE G. & SUMNER E. ANDERSON	
CHRISTIAN P. ANSCHUTZ	Western Development Group
NANCY & PHILIP ANSCHUTZ	The Anschutz Corporation
LAURA & JOHN ARNOLD	Laura and John Arnold Foundation
LAUREL & CLIFF ASNESS	AQR Capital Management
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TIM COOK

MARILYN & PETE COORS

KELLY & JOE CRAFT

KATHY & HARLAN CROW

BOYKIN CURRY

RAVENEL CURRY

MARK DALTON

DANIEL A. D'ANIELLO

MARY LOU DIEZ & JOHN H. DASBURG

PILAR & LEW DAVIES

KIM DENNIS

BETSY & DICK DEVOS

ANNIE DICKERSON

MARINA & RIC DILLON

JAMIE DIMON

JIM DONOVAN

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BRITTANY & KURT DUDAS

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JEAN & CHRIS EGAN

JULIA HARRIS & BEHDAD EGHBALI

MISTIE & MARTIN ELTRICH

HEATH & JOHN FARACI

SEAN FIELER

PAUL J. FINNEGAN

CALLA & SPENCER FLEISCHER

ELIZABETH & TROY FOWLER

STELLA & JOEL FREEDMAN

ELISE & TULLY FRIEDMAN

CINDY & CHRISTOPHER GALVIN

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ALLISON & DONALD GULBRANDSEN

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JIMMY HASLAM

KERRY HEALEY

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Apple Inc.

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Eagle Capital Management LLC

Tudor Investment Corporation

The Carlyle Group

ASTAR Air Cargo

The Cambria Group

Searle Freedom Trust

The Windquest Group

The Paul E. Singer Family Office

Diamond Hill Investment Group Inc.

JPMorgan Chase & Company

The Goldman Sachs Group Inc.

Capital Research and Management Company

Physician/Ehrenkranz Partners

Mattel Inc.

Carruth Capital LLC

Clearlake Capital Group

AEA Investors LP

International Paper Company

Equinox Partners LP

MADISON DEARBORN Partners LLC

FFL Partners LLC

Triad Foundation Inc.

Paladin Healthcare Capital LLC

FFL Partners LLC

Bardes Interiors/Harrison Street Capital LLC

GCG Partners

Merck and Co. Inc. (retired)

American Express Co. (retired)/Miller Buckfire & Company

Strata Resources Inc.

Associated Asset Management Inc.

Greenhill & Co. Inc.

Gulbrandsen Companies

Hammes Company

Hanna Capital LLC

Colonial Navigation Co. Inc.

Cleveland Browns

Pilot Travel Centers LLC

Babson College

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 & ARTURO BRILLEMBOURG
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George W. Bush Presidential Center
 Hertog Foundation
 Hintz Capital Management
 Far Eastern Group
 E&A Companies
 HUB International
 Basic American Inc.
 Cavalry Asset Management
 Arbiter Partners
 Protective Life Corporation
 Cognosante
 Perella Weinberg Partners
 Sun Capital Partners Inc.
 Northwood Investors LLC
 Laverack Capital Partners LLC
 Pointcare LLC/Lebherz Insurance Services Inc.
 Foreign Minister of Taiwan
 The Policy Circle/Chicago Cubs
 Information Resources Inc.
 Owl Rock Capital Partners
 Third Point LLC
 8VC
 WestRock Company
 LCM Group
 MacLean-Fogg Company
 GI Partners
 Mason Capital Management LLC
 Metropolitan Opera/M. H. Massey & Co. LLC
 Trident Capital LLC
 Pace Communications Inc.
 Olney Bancshares of Texas
 Court Square Capital Partners
 Office of George W. Bush
 Kohlberg Kravis Roberts
 Gilead Sciences Inc.
 Credit Suisse
 Kohlberg Kravis Roberts
 Pure Style/Neal Communities
 AQR Capital Management
 The Stiles-Nicholson Foundation
 Oberndorf Enterprises

 Strategic Investment Group/Farmington Asset Management
 Eagle Capital Management
 Dow Chemical Company (retired)
 The Parker Foundation
 Perot Systems Corporation

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 ECKART VON KLAEDEN
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 GLENN A. YOUNGKIN
 SCOTT ZAJAC
 MARK ZUCKERBERG

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 Crow Holdings/Raymond Design LP
 Audax Group
 Putnam Investments
 Kohlberg Kravis Roberts
 Vance Street Capital
 The Vestcor Companies Inc.
 BNSF Railway Company
 Delphi Financial Group
 Black Diamond Capital
 RummellMunz Partners
 State Farm Insurance Companies
 GLG Inc.
 American Academy of Allergy, Asthma & Immunology
 Google Inc.
 McKesson Corporation (retired)
 The Sembler Company
 CNL Financial Group Inc..
 Facebook/Elliott Management Corporation
 Tenneco Inc.
 Agman Partners
 Vector Capital
 Johnson Smick International Inc.
 Prescott Investors Inc.
 The Dow Chemical Company
 Starwood Capital Group
 Oaktree Capital Investments
 Point72 Asset Management LP
 New York Times
 Cigna Corporation
 Richmond Hill Investment Company LP
 Terwilliger Pappas Multifamily Properties
 Thoma Bravo LLC
 John Brookes Design
 TRC Companies Inc.
 Daimler AG
 Rockpoint Group LLC
 PanOptis Patent Management
 Highland Park Village
 Capital Research Global Investors
 Jeff Wyler Automotive Family Inc.
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LYNNE CHENEY	Senior Fellow
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MACKENZIE EAGLEN	Resident Fellow, Marilyn Ware Center for Security Studies
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MARC THIESSEN	Resident Fellow
STAN VEUGER	Resident Scholar
PETER WALLISON	Arthur F. Burns Fellow in Financial Policy Studies; Senior Fellow
PAUL WOLFOWITZ	Visiting Scholar

2018 Contact Information

If you have any questions regarding the World Forum, please contact:

Jessica Browning
American Enterprise Institute
1789 Massachusetts Avenue NW
Washington, DC 20036

jbrowning@aei.org
202.862.5853





WORLD FORUM

MARCH 8-11, 2018 | SEA ISLAND, GEORGIA

The AEI World Forum is complimentary for our speakers. AEI will pay for and arrange the following:

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- Meals for the speaker and spouse/significant other

Lodging, meals, and transportation outside the Forum program are not provided by AEI or eligible for reimbursement.

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Please complete the registration form online at worldforum.aei.org or fill out the reverse side and return to:

Jessica Browning
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Washington, DC 20036
Email: jbrowning@aei.org



SPEAKER REGISTRATION

Name (for name tag): _____

Title: _____

Organization: _____

Address: _____

City: _____ State: _____ Zip: _____

Country: _____

Email: _____

Office phone: _____

Organization to print in formal materials (if different from above): _____

Name as it should appear in formal, printed materials (if different from above): _____

If bringing a guest: ☐ Spouse ☐ Significant other

Name (for name tag): _____

Email: _____

Organization: _____

Name as it should appear in formal, printed materials (if different from above): _____

Contact person: _____

Email: _____

Office phone: _____

Please reserve lodging in my name for the nights of:

☐ Thursday, March 8 ☐ Friday, March 9 ☐ Saturday, March 10

Lodging notes: _____

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location**

White Sulphur Springs, WV

Travel Starts

12/07/2017

Event Sponsor(s)

West Virginia Chamber of Commerce

**DEO**

Deane Bartlett

**Employee Name**

Cosmo Servidio

Title

Regional Administrator

Organization

REG,03,PM

Phone Number

215-814-2017

☐ for-profit☒ not for-profit**Your Role**

speaker

Travel Ends

12/08/2017

Nature of Event

Meeting

Spousal expenses included?☐ Yes ☒ No**Who is the non-federal person(s) or entity(s) paying travel expenses?** **Name:** West Virginia Chamber of Commerce**Address:** 1624 Kanawha Blvd. East, Charleston, WV 25311

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

The West Virginia Chamber of Commerce is the largest, most influential general business organization, representing all business sectors in every region of the state. Members range from small business enterprises to mid-size manufacturers to tourism destinations to energy companies to Fortune 500 corporations.

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate?

☐ Yes ☒ No

If "Yes," attach explanation (below).

Itemization of benefits**Amount & METHOD of payment**

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$0.00
Meals	\$110.00	\$0.00
Lodging	\$0.00	\$0.00

Local transportation	\$0.00	\$0.00
Waiver of fees ⓘ	\$0.00	\$0.00
Other (specify)	<u>\$0.00</u>	<u>\$0.00</u>
Sub Total	\$110.00	Sub Total \$0.00

TOTAL →→→→→ \$110.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations? ☐ Yes ☒ No

Any other explanations or attachments ⓘ

Justina/Jenny,

Here are the Travel Request forms for Cosmo, and Mark Ferrell, the WV Liaison who will accompany him. The dinner is this Thursday, December 7.

Neither has signed the form, but we can get the signatures if needed. Also, let me know if you need any additional information.

The Greenbrier is located at 300 W. Main Street, White Sulphur Springs, WV, 24986.

Thanks much,

Deane

Deane Bartlett
Senior Assistant Regional Counsel
USEPA Region III (3RC20)
1650 Arch Street
Philadelphia, PA 19103
215/814-2776 (phone)
215.814-2603(fax)

=====

Hi Deane,

Attached are the completed forms for both Cosmo and Mark Ferrell for the Greenbrier dinner they are both attending on Thursday, December 7th.

Cosmo will be speaking at the dinner and Mark is the WV liaison tasked to support him during this event.

Joan determined the cost of the dinner to be \$110. Everything else, transit, hotel, additional costs, are covered by their EPA TAs.

Please let me know if you have any questions.

Thank you!

Renee Searfoss
Executive Assistant
Office of the Regional Administrator
215-814-2137
Searfoss.renee@epa.gov

Approving Official's Certification

Approved By: Jennie Keith

Date: 12/05/2017

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations:

Status >>>

Approved by Approving Official

<<< Status

Traveler Information (click here to open/close) - Signed by Patrick Traylor/DC/USEPA/US o...

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location** Austin, Texas**Traveler's Role** ⓘ

Speaker

☒ Official Duty ☐ Outside Activity**Travel Starts** 08/03/2017**Travel Ends**

08/04/2017

Event Sponsor(s) ⓘ
State Bar of Texas,
Environment & Natural
Resources Law Section**Purpose of Event** ⓘEducation on environmental law
practice areas, such as air and water
quality; latest developments in federal
and state government on
environmental matters**DEO or designee** Lawrence Starfield**Employee Name** ⓘ Patrick Traylor**Spousal expenses
included?**☐ Yes ☒ No**Title** Deputy Assistant
Administrator**Organization** OECA**Phone Number** 202-564-5238**Who is the non-federal person(s) or entity(s) paying travel expenses?** ⓘ**Name of Organization:** State Bar of Texas**Address:** 600 Congress, Suite 1300, Austin, Texas 78701**What kind of entity is this?** ⓘ☐ for-profit ☒ state/local government ☐ College/University
☐ not for-profit ☐ foreign government ☐ Other (explain below)**Describe the entity (source) paying travel expenses.** If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. (You can attach files below.)

The Texas State Bar is an administrative agency of Texas' judicial branch. The entity paying expenses (Environment and Natural Resources Law Section) is a section of the State Bar, comprised of environmental law professionals.

Is this source a party to a matter that is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? If "Yes", then acceptance of travel expenses cannot be approved

☐ Yes ☒ No

Is this source paying the travel through an EPA contract, Federal assistance agreement O R F E D E R A L G R A N T (including a recipient's matching share)? If "Yes", then acceptance of travel expenses cannot be approved ⓘ

☐ Yes ☒ No

Is this source otherwise affected by EPA matters in which you participate?

☐ Yes ☒ No

If "Yes," describe the matter and attach explanation (below). ⓘ

Itemization of benefits ⓘ**Amount & METHOD of payment** ⓘ**IN KIND****IN CASH**

ticket, meals etc., est. the \$

must be a check etc. made out to
EPA

Common carrier transportation

\$0.00

\$0.00

Meals

\$0.00

\$0.00

Lodging

\$381.00

\$0.00

Local transportation

\$0.00

\$0.00

Waiver of fees ⓘ

\$330.00

\$0.00

\$0.00

Other (specify)

Sub Total \$711.00

\$0.00

Sub Total \$0.00

TOTAL →→→→→ \$711.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations?

☒ Yes ☐ No

(see <http://www.gsa.gov> for per diem rates)

Is the value or amount comparable to that provided to (or paid by) other attendees?

☒ Yes ☐ No

Any other explanations or attachments ⓘ

Since Patrick is speaking, the conference is waiving his registration fees (\$330 for government employees). Patrick plans to speak on the first day, and attend part of the second day on a personal basis and will receive CLE credit. There is no breakdown of fees between day 1 and day 2, just one set fee. For the hotel, Patrick does not need to pay (and then get reimbursed), the room will be comp'd. The hotel for the conference - the Four Seasons - said that for government rate, they take 20% off of the standard rate. That lower rate is reflected in the itemization above (\$381), though it is still well above the per diem.

Traveler's Certification

By:  Patrick Traylor

Date: 07/27/2017 12:50 PM

See INSIDE for DEO Yes/No Recommendation - Signed by Lawrence Starfield/DC/USEPA/U...

DEO Recommendation

☒ I have reviewed this travel form and recommend approval.

Approved By: Lawrence Starfield

Date: 07/31/2017

Text Comments:

Additional Attachments / Explanations

Approving Official's Yes/No Certification (is INSIDE) - Signed by Justina Fugh/DC/USEPA/U...

Approving Official's Certification

Approved By: Justina Fugh

Date: 07/31/2017

☐ Hold Pending Review

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations:

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location** South Louisiana coastal region**Travel Starts** 03/05/2018**Event Sponsor(s)** State of Louisiana**DEO** Jennie Keith**Employee Name** **Kenneth Wagner****Title** Chair Designate, RESTORE Council**Organization** OA**Phone Number** 202-564-1988**Who is the non-federal person(s) or entity(s) paying travel expenses?** **Name:** State of Louisiana**Address:** Baton Rouge, LA

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate?

☒ Yes ☐ No☐ Explain (below left)

If "Yes," attach explanation (below).

Kenneth Wagner serves as the Administrator's Chair Designate, of the Gulf Coast Ecosystem Restoration Council of which he is the President's appointee as Chairman. He has been asked to participate in this Fly-over, as it is the most efficient way to view the coastal area and see the coastal subsidence that plagues Louisiana. This Fly over serves as a critical public purpose to allow Mr. Wagner to view the current coastal crisis taking place in Belle Chase LA. As Chair Designate, and a voting member of the Council this educational experience is to help him make informed decisions about allocation of the Restore Funds and implementation of the RESTORE Act. One of the Council's core objectives is to Restore and enhance the gulf coast and shoreline. A first-hand viewing of this unprecedented subsidence is essential to better understanding the struggles and Gulf Coastal Master Plan of the State of Louisiana. The total cost of the charter plane is estimated to cost 2010.00 which will be divided equally among all passengers as the amount attributable to Mr. Wagner as 1/6th of the cost amount which will be paid for by the State of Louisiana. There will be five others on the flight with Mr Wagner. This flight will occur only on one-day March 5th. He will ride in a car to the location to get on the plane and view the marshes, and he will then ride in a car to his next destination.

☐ for-profit☒ not for-profit**Your Role**

participant

Travel Ends

03/05/2018

Nature of Event

This event purpose is to educate the Chair Designate about the Coastal Crisis in LA.

Spousal expenses included?☐ Yes ☒ No

As a member a Federal Member the RESTORE Council and the Chair Designate the council is to expend funds made available from the Gulf Coast trust Fund to undertake projects and programs, to restore and protect the natural resources, fishers, beaches and coastal wetlands and economy of the Gulf Coast Region. The State of Louisiana is also a member of the Council and currently serves in a leadership role. The state of Louisiana is also one of the Gulf Coast States which is entitled to have projects funding through the Gulf Coast trust fund. – As chair designate the decision to allocate funding does not belong to just him, it is up to the Federal and local Council Members.

Itemization of benefits

Amount & METHOD of payment

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$0.00
Meals	\$0.00	\$0.00
Lodging	\$0.00	\$0.00
Local transportation	\$335.00	\$0.00
Waiver of fees	\$0.00	\$0.00
Other (specify)	\$0.00	\$0.00
	Sub Total \$335.00	Sub Total \$0.00

TOTAL →→→→→ \$335.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations? ☐ Yes ☒ No

Any other explanations or attachments



FILLABLE Ethics Travel Formwagnerfinal2.pdf

Approving Official's Certification

Approved By: Jennie Keith

Date:03/04/2018

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations:

Status >>>

New Form

<<< Status

Traveler Information (click here to open/close)

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location**

Coquille Rd. Belle Chase LA to view marshes or touring different waterways that day.

Travel Starts

2/27/2018

Event Sponsor(s)

State of Louisiana

DEO or designee

Chris Barnes

Employee Name

Kenneth Wagner

Title

Chair Designate, RESTORE Council

Organization

EPA

Phone Number

202-564-1988

Traveler's Role

Official Duty



Outside Activity

Travel Ends

03/12/2018

Purpose of Event

This event purpose is to educate the Chair Designate about the Coastal Crisis in LA.

Spousal expenses included?

Yes



No

Who is the non-federal person(s) or entity(s) paying travel expenses?**Name of Organization:****Address:****What kind of entity is this?**☐ for-profit

state/local government



College/University

☐ not for-profit

foreign government



Other (explain below)

Describe the entity (source) paying travel expenses. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. (You can attach files below.)

Is this source a party to a matter that is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved*



Yes



No

Is this source paying the travel through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved*



Yes



No

Is this source otherwise affected by EPA matters in which you participate?



Yes



No

If "Yes," describe the matter and attach explanation (below).

Itemization of benefits**Amount & METHOD of payment**

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$0.00
Meals	\$0.00	\$0.00
Lodging	\$0.00	\$0.00
Local transportation	335.00	\$0.00
Waiver of fees	\$0.00	\$0.00
Other (specify)	\$0.00	\$0.00
Sub Total	\$0.00	Sub Total \$0.00

TOTAL →→→→→

\$335.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations?

☐ Yes ☒ No

(see <http://www.gsa.gov> for per diem rates)

Any other explanations or attachments ⓘ

Kenneth Wagner serves as the Administrator's Chair Designate, of the Gulf Coast Ecosystem Restoration Council of which he is the President's appointee as Chairman. He has been asked to participate in this Fly-over, as it is the most efficient way to view the coastal area and see the coastal subsidence that plagues Louisiana. This Fly-over serves as a critical public purpose to allow Mr. Wagner to view the current coastal crisis taking place in Belle Chasse, LA. As Chair Designate, and a voting member,

Traveler's Certification

By: 

Date: 2/26/2018

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location** Cincinnati, OH**Travel Starts** 03/26/2018**Event Sponsor(s)** Manufacturers Education Council**DEO** Justina Fugh**Employee Name** Kenneth Wagner**Title** Senior Advisor to the Administrator for
Regional and State Affairs**Organization** OA**Phone Number** 202-564-0000☐ for-profit☒ not for-profit**Your Role**

participant

Travel Ends

03/27/2018

Nature of Event To Educate the business
community on environmental
health and safety issues**Spousal expenses
included?**☐ Yes ☒ No**Who is the non-federal person(s) or entity(s) paying travel expenses?** **Name:** Manufacturers Education Council**Address:** 5050 Pine Creek Drive, Suite A, Westerville, OH 43081

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

MEC is a corporation that has been around since 1991, the for-profit is made of two people. MEC has provided over 81,000 business executives, directors & managers with the best education on leading edge issues in business taxation, environmental and safety management.

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? If "Yes", then acceptance of travel expenses cannot be approved

☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? If "Yes", then acceptance of travel expenses cannot be approved

☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate?

☐ Yes ☒ No

If "Yes," attach explanation (below).

Itemization of benefits**Amount & METHOD of payment**

	IN KIND	IN CASH
ticket, meals etc., est. the \$		must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$0.00
Meals	\$0.00	\$0.00
Lodging	\$170.00	\$0.00
Local transportation	\$0.00	\$0.00

Waiver of fees ⓘ

\$0.00

\$0.00

Other (specify)

\$0.00

\$0.00

Sub Total \$170.00

Sub Total \$0.00

TOTAL →→→→→ \$170.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations? ☐ Yes ☒ No

Any other explanations or attachments ⓘ

PDF

FILLABLE Ethics Travel232.pdf

Approving Official's Certification

Approved By: Jennie Keith

Date:04/09/2018

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations: OGC/ETHICS approved this via email prior to travel starting; this record memorializes it.

Status >>>

New Form

<<< Status

Traveler Information (click here to open/close)

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location**

Cincinnati, OH

Travel Starts

March 26, 2018

Event Sponsor(s)

MEC

DEO or designee

Employee Name

Ken Wagner

Title Senior Advisor to the

Organization EPA

Phone Number 202-564-1988

Traveler's Role

Official Duty



Outside Activity

Travel Ends

March 27, 2018

Purpose of EventTo Educated the business community on
environmental health and safety issues**Spousal expenses
included?**

Yes



No

Who is the non-federal person(s) or entity(s) paying travel expenses?**Name of Organization:****Address:**

Manufacturers Education Council 5050 Pine Creek Drive

What kind of entity is this?

for-profit



state/local government



College/University

☐ not for-profit

foreign government



Other (explain below)

Describe the entity (source) paying travel expenses. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. (You can attach files below.)

MEC is a corporation that has been around since 1991, the for-profit is made of two people. MEC has provided over 81,000 business

Is this source a party to a matter that is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? If "Yes", then acceptance of travel expenses cannot be approved



Yes



No

Is this source paying the travel through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? If "Yes", then acceptance of travel expenses cannot be approved



Yes



No

Is this source otherwise affected by EPA matters in which you participate?



Yes



No

If "Yes," describe the matter and attach explanation (below).

Itemization of benefits**Amount & METHOD of payment**

	IN KIND ticket, meals etc., est. the \$	IN CASH must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$0.00
Meals	\$40.00	\$0.00
Lodging	\$170.00	\$0.00
Local transportation	\$0.00	\$0.00
Waiver of fees	\$0.00	\$0.00
Other (specify)	\$0.00	\$0.00
Sub Total	\$0.00	\$0.00

TOTAL →→→→→


\$210.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations?

☐ Yes ☒ No

(see <http://www.gsa.gov> for per diem rates)

Any other explanations or attachments 

Traveler's Certification

By: 

Date: 3/23/2018

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989☐ for-profit☒ not for-profit**Event Location**

Detroit, Michigan

Your Role ⓘAttendee at Detroit Auto Show --
press day**Travel Starts**

01/15/2018

Travel Ends

01/17/2018

Event Sponsor(s)

Association of Global Automobile Makers

Nature of Event ⓘ

Detroit Auto Show

**DEO**

Justina Fugh

**Employee Name**

Bill Wehrum

Spousal expenses included?

Yes



No

Title

Assistant Administrator

Organization

OAR

Phone Number

202-564-7404

Who is the non-federal person(s) or entity(s) paying travel expenses? ⓘ**Name:** Association of Global Automobile Makers**Address:** 1050 K Street NW, Washington, DC 20001

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

Global Automakers represent international automobile manufacturers that design, build, and sell motor vehicles in the United States.

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved*



Yes



No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved* ⓘ



Yes



No

Are any of these sources otherwise affected by EPA matters in which you participate?



Yes



No

If "Yes," attach explanation (below). ⓘ

Itemization of benefits**Amount & METHOD of payment** ⓘ

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$0.00
Meals	\$25.00	\$0.00
Lodging	\$0.00	\$0.00
Local transportation	\$0.00	\$0.00
Waiver of fees ⓘ	\$0.00	\$0.00

Other (specify)

\$0.00

\$0.00

Sub Total \$25.00

Sub Total \$0.00

TOTAL →→→→→ \$25.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations? ☐ Yes ☒ No

Any other explanations or attachments ⓘ

Approving Official's Certification

Approved By: Justina Fugh

Date:01/09/2018

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations:

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989☐ for-profit☒ not for-profit**Event Location** Detroit, MI**Your Role** ⓘAttendee -- dinner associated with
Detroit Auto Show**Travel Starts** 01/15/2018**Travel Ends**

01/17/2018

Event Sponsor(s) Alliance of Automobile Manufacturers**Nature of Event** ⓘ

reception / dinner

ⓘ

DEO Justina Fugh

ⓘ

Employee Name Bill Wehrum**Spousal expenses included?**☐ Yes ☒ No**Title** Administrator**Organization** OAR**Phone Number** 202-564-7404**Who is the non-federal person(s) or entity(s) paying travel expenses?** ⓘ**Name:** Alliance of Automobile Manufacturers**Address:** 803 7th St NW #300, Washington, DC 20001

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

The Auto Alliance, the leading advocacy group for the auto industry, represents 70% of all car and light truck sales in the United States

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved* ☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement **O R F E D E R A L G R A N T** (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved* ⓘ ☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate? ☐ Yes ☒ No

If "Yes," attach explanation (below). ⓘ

Itemization of benefits ⓘ**Amount & METHOD of payment** ⓘ

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$0.00
Meals	\$45.00	\$0.00
Lodging	\$0.00	\$0.00
Local transportation	\$0.00	\$0.00
Waiver of fees ⓘ	\$0.00	\$0.00

Other (specify)

\$0.00

\$0.00

Sub Total \$45.00

Sub Total \$0.00

TOTAL →→→→→ \$45.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations? ☐ Yes ☒ No

Any other explanations or attachments ⓘ

Approving Official's Certification

Approved By: Justina Fugh

Date:01/09/2018

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations:

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989☐ for-profit☒ not for-profit**Event Location** Detroit, Michigan**Your Role** ⓘAttendee at Detroit Auto Show --
press day**Travel Starts** 01/15/2018**Travel Ends**

01/17/2018

Event Sponsor(s) Association of Global Automobile Makers**Nature of Event** ⓘ

Detroit Auto Show

ⓘ

DEO Justina Fugh

ⓘ

Employee Name Clint Woods**Spousal expenses included?**☐ Yes ☒ No**Title** Deputy Assistant Administrator**Organization** OAR**Phone Number** 202-564-7404**Who is the non-federal person(s) or entity(s) paying travel expenses?** ⓘ**Name:** Association of Global Automobile Makers**Address:** 1050 K Street NW, Washington, DC 20001

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

Global Automakers represent international automobile manufacturers that design, build, and sell motor vehicles in the United States.

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved* ⓘ

☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate?

☐ Yes ☒ No

If "Yes," attach explanation (below). ⓘ

Itemization of benefits**Amount & METHOD of payment** ⓘ

ⓘ

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$0.00
Meals	\$25.00	\$0.00
Lodging	\$0.00	\$0.00
Local transportation	\$0.00	\$0.00
Waiver of fees ⓘ	\$0.00	\$0.00

Other (specify)

\$0.00

\$0.00

Sub Total \$25.00

Sub Total \$0.00

TOTAL →→→→→ \$25.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations? ☐ Yes ☒ No

Any other explanations or attachments ⓘ

Approving Official's Certification

Approved By: Justina Fugh

Date:01/09/2018

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations:



EPA

Approval to Accept Travel
Under Ethics Reform Act of 1989

Event Location Detroit, MI

Travel Starts 01/15/2018

Event Sponsor(s) Alliance of Automobile Manufacturers

DEO Justina Fugh

Employee Name Clint Woods

Title Deputy Assistant Administrator

Organization OAR

Phone Number 202-564-7404

Who is the non-federal person(s) or entity(s) paying travel expenses?

Name: Alliance of Automobile Manufacturers

Address: 803 7th St NW #300, Washington, DC 20001

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

The Auto Alliance, the leading advocacy group for the auto industry, represents 70% of all car and light truck sales in the United States

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved* ☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement **OR FEDERAL GRANT** (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved* ☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate? ☐ Yes ☒ No
If "Yes," attach explanation (below).

Itemization of benefits

Amount & METHOD of payment

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$0.00
Meals	\$45.00	\$0.00
Lodging	\$0.00	\$0.00
Local transportation	\$0.00	\$0.00
Waiver of fees	\$0.00	\$0.00

Other (specify)

\$0.00

\$0.00

Sub Total \$45.00

Sub Total \$0.00

TOTAL →→→→→ \$45.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations? ☐ Yes ☒ No

Any other explanations or attachments ⓘ

Approving Official's Certification

Approved By: Justina Fugh

Date:01/09/2018

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations:

Status >>>

Approved by Approving Official

<<< Status

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location** Detroit, Michigan**Travel Starts** 01/15/2018**Event Sponsor(s)** Alliance of Automobile Manufacturers**DEO** Justina Fugh**Employee Name** Clint Woods**Title** Deputy Assistant Administrator**Organization** OAR**Phone Number** 202-564-7404☒ **for-profit**☐ **not for-profit****Your Role** Represent EPA at dinner with
Automotive manufacturers as part
of EPA team at Detroit Auto Show**Travel Ends**

01/17/2018

Nature of Event

Detroit Auto Show

Spousal expenses included?☐ Yes ☒ No**Who is the non-federal person(s) or entity(s) paying travel expenses?** **Name:** Alliance of Automobile Manufacturers**Address:** 803 7th Street, N.W., Suite 300, Washington, DC 20001
Tel: (202) 326-5500

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. **This explanation is mandatory!** (You can attach files below.)

The Auto Alliance is a trade group of automobile manufacturers that operate in the United States. It is a leading advocacy group for the auto industry, representing 77% of all car and light truck sales in the United States.

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved*

☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate?

☐ Yes ☒ No

If "Yes," attach explanation (below).

Itemization of benefits **Amount & METHOD of payment**

	IN KIND	IN CASH
ticket, meals etc., est. the \$	must be a check etc. made out to EPA	
Common carrier transportation	\$0.00	\$0.00
Meals	\$45.00	\$0.00
Lodging	\$0.00	\$0.00

Local transportation	\$0.00	\$0.00
Waiver of fees ⓘ	\$0.00	\$0.00
Other (specify)	<u>\$0.00</u>	<u>\$0.00</u>
Sub Total	\$45.00	Sub Total \$0.00

TOTAL →→→→→ \$45.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations? ☐ Yes ☒ No

Any other explanations or attachments ⓘ

Approving Official's Certification

Approved By: Justina Fugh

Date:01/05/2018

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL:

Additional Attachments / Explanations: